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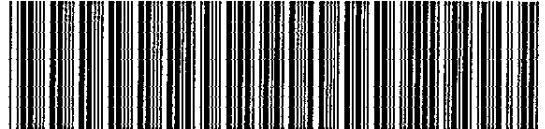
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FILED
02 OCT 22 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN OCT 24 2002

LIVINGSTON & REILLY, P.A.

ATTORNEYS AT LAW

612 E. COLONIAL DRIVE

SUITE 350

POST OFFICE BOX 2151

ORLANDO, FLORIDA 32802

GERALD S. LIVINGSTON
jerry@livingston-reilly.com
AILEEN REILLY WILSON
aileen@livingston-reilly.com

TELEPHONE (407) 422-2524
FACSIMILE (407) 422-2529
www.livingston-reilly.com

October 18, 2002

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

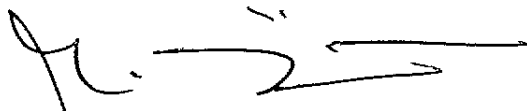
RE: Articles of Dissolution;
Association Insurance Managers, Inc.;
#P02000004391

Dear Sir or Madam:

I am enclosing herewith the original of the Articles of Dissolution for Association Insurance Managers, Inc. to be filed with the Secretary of State. Also enclosed is our check number 4033 in the amount of \$35.00 for the filing fee.

Thank you for your attention in regard to the enclosed.

Sincerely,



Gerald S. Livingston
For the firm

GSL/cje
Enclosure

cc: David Dennett Smith

**ARTICLES OF DISSOLUTION
OF
ASSOCIATION INSURANCE MANAGERS, INC.**

FILED
02 OCT 22 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:

The name of the corporation is ASSOCIATION INSURANCE MANAGERS, INC.

SECOND:

The filing date of the articles of incorporation was January 14, 2002.

THIRD:

The corporation has not commenced business.

FOURTH:

No debt of the corporation remains unpaid.

FIFTH:

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH:

Adoption of Dissolution:

A majority of the incorporators authorized the dissolution.

Signed this 18th day of October, 2002.

By: _____

Gerald S. Livingston, Incorporator