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DK Bennett Insurance, Inc 2385 W. Old US Hwy 441 Mt. Dora, FL 32757 352-383-2158 January 6,2003

Florida Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314

Florida Department of State and Division of Corporations:

This cover letter is to confirm the dissolution of my corporation DK Bennett Insurance, Inc. effective 1/6/03. A check in the amount of \$ 43.75 for filing fee and one certified copy is enclosed. Please mail certified copy to Dawn K. Bennett, 2385 W. Old US Hwy 441, Mt Dora, FL 32757.

Thank you,

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Dawn K. Bennett President DK Bennett Insurance, Inc 352-383-2158

ARTICLES OF DISSOLUTION

DIVISION OF COPPORATIONS 03 JAN 14 PM 3: 33

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

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FIRST:	The name of the corporation is: DK BENNETT INSURANCE, INC
SECOND:	The filing date of the articles of incorporation was: APRIL \$,2002
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	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 (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sig	gned this <u>6th</u> day of <u>JANUARY</u> , <u>2003</u> .
Signatur	e
	DAWN K BENNETT (Typed or printed name)
	PRESIDENT

(Title)