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/s 5/20/04 2155

TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Dividion of Colporations		
SUBJECT: Dissolve	Marida Profit	Copporation
DOCUMENT NUMBER:		<u> </u>
The enclosed Articles of Dissolution and	I fee are submitted for filin	g.
Please return all correspondence concerni	ing this matter to the follow	ving:
Name of The Patriot Ing	ed	
(Name o	of Person)	
The Patriot Ing	wange Sterry	-~c.
(Name o	of Firm/Company)	
500 S. Florida	Ave. suite a	.00
Lake land, FL (City	33801	
(City	//State/and Zip Code)	
For further information concerning this n	natter, please call:	
William C. Reed (Name of Person)	at (<u>%3</u>) (Area Code & Da	8/6-777/ aytime Telephone Number)
Enclosed is a check for the following amo	ount:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327	Am Div	EET ADDRESS: endment Section ision of Corporations E. Gaines Street

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Department of State:
	The Patriot Insurance Abency, Inc.
SECOND:	The Patriot Insurance Abency, Inc. The document number of the corporation (if known): Po200008783 & The date dissolution was authorized: 8-70.04
THIRD:	The date dissolution was authorized: 8-70.04
	Effective date of dissolution if applicable:
FOURTH:	(no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of the shareholders through voting groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	Co. Officers (voting group)
	(voting group)
	Signed this 25 day of Anoust, 2004.
Signat	ure: LM= C. Reel
_	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	Resident
	(Title of person signing)

Filing Fee: \$35