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Certificates of Status
Special Instructions to Filing Officer:





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Ps 4/12/04

The Chastain Insurance Group, Inc. 7686 Albert Tillinghast Drive Sarasota, Florida 34240 (941) 922-4920

March 22, 2004

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for The Chastain Insurance Group, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$35.00 – filing fee for Articles of Dissolution

Thank you for your attention to this matter.

William F. Chastain, Jr.

Enclosure

## ARTICLES OF DISSOLUTION

CHASTAIN VENTURES, INC.

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

FIRST: The name of the corporation is: CHASTAIN VENTURES, INC.

SECOND: The date dissolution was authorized: December 31, 2003

THIRD: Adoption of Dissolution (Check One):

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

Signature:

William F. Chastain, Jr., President

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ALLAHASSEE, FLORIO