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07/26/04--01011--021 **43.75

EFFECTIVE DATE

8-1-04

Dissolution
LFT
7-29-04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUL 26 PM 1:58

Buchman & Buchman
Attorneys at Law, P.A.

J. Miles Buchman

1317 W. Fletcher Avenue
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Tampa, Florida 33612-3323
Tel. (813) 269-0300
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July 23, 2004

Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

Re: Professional Insurance Agency of Tampa, Inc. - Articles of Dissolution

Dear Sir or Madam:

I have enclosed for filing on behalf of the above corporation the following documents:

1. Articles of Dissolution executed in duplicate on July 10, 2004, pursuant to Florida Statutes Section 607.1403, with the attached Shareholders' Consent to Voluntary Corporate Dissolution; and,
2. a check in the amount of \$43.75 representing a filing fee of \$35.00 and \$8.75 for a certified copy pursuant to Florida Statutes Section 607.0122.

Please forward the certified copy of the Articles of Dissolution to my office at your earliest convenience. Thank you for your assistance in this matter.

Sincerely yours,



J. Miles Buchman

JMB/jcg
Enclosures
cc: Mr. Robert A. Carr (w/encls.)
C6778)03

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ARTICLES OF DISSOLUTION
OF
PROFESSIONAL INSURANCE AGENCY OF TAMPA, INC.

The undersigned president and secretary of Professional Insurance Agency of Tampa, Inc. hereby subscribes to these articles of dissolution pursuant to Florida Statutes Section 607.1403.

ARTICLE I – NAME. The name of this corporation is Professional Insurance Agency of Tampa, Inc.

ARTICLE II - EFFECTIVE DATE AND CONSENT OF SHAREHOLDERS ATTACHED. The date the dissolution was authorized was July 10, 2004. The Shareholder's Consent to Voluntary Corporate Dissolution, attached hereto and made a part hereof, has been signed by all of the Shareholders of the corporation, a number sufficient for approval, and the dissolution is effective as of August 1, 2004.

ARTICLE III – DEBTS AND DISTRIBUTION OF PROPERTY. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them. All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests. There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, we have hereunto set our hand and seal this 10th day of July, 2004.

Professional Insurance Agency of
Tampa, Inc.

By: 

Robert A. Carr,
President

Attest: 

By: 

Douglas E. Higgins,
Secretary

[CORPORATE SEAL]

SHAREHOLDERS' CONSENT TO VOLUNTARY CORPORATE DISSOLUTION


The undersigned, being all of the shareholders of Professional Insurance Agency of Tampa, Inc. consent to the voluntary dissolution of the corporation as of August 1, 2004.

Dated this 16 day of May, 2004.


SHARES

SHAREHOLDERS

300


Robert A. Carr

300


Samuel W. Ballinger

80


Douglas E. Higgins

80


M. Mitchell Newman

80


John T. Rich

80


Bradley Rutherford