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C. Coullisto JUN 0 7 2004

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Dissolution of Corporation
DOCUMENT NUMBER: #1
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Dennis Co Horan
First Care Insurance Services, Inc. (Name of Person) (Name of Person)
4540 Anaconda Drive
New Port Richey FL 34655 (City/State/and Zip Code)
For further information concerning this matter, please call:
Dennis Co Horon at (727) 375-0929 (Name of Person) at (727) Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed)
<u>ivialLING ADDRESS:</u> Amendment Section Division of Corporations P.O. Box 6327 STREET ADDRESS: Amendment Section Division of Corporations Division of Corporations 409 F. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

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:
	First Care Insurance Services, Inc.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: $\frac{5/28/04}{}$
	Effective date of dissolution if applicable: 5/28/04 (no more than 90 days after dissolution file date)
FOURTH:	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
	Tresielent 100% of Shares owned The Tresielent 100% owned The Tresielent 1
	Signed this 28 day of May , 2004 = =
Signati	
	(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)
	Micole Horan (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35