

LAW OFFICES OF
J. DAVID HOLDER

A PROFESSIONAL ASSOCIATION

ADMINISTRATIVE & GOVERNMENTAL LAW
TRIAL PRACTICE-PERSONAL INJURY
& WRONGFUL DEATH
GENERAL PRACTICE

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DESTIN, FLORIDA 32541-3487

(850) 650-8926
(850) 650-8906 (FAX)

December 6, 2004

REPLY TO:

Destin

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

Attention: Voluntary Dissolution

Re: Articles of Dissolution for Shapiro & Krumenacker
Insurance, Inc.

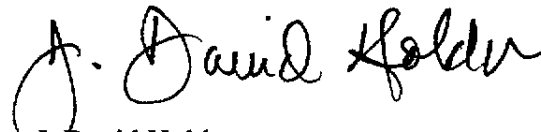
Dear Ladies or Gentlemen:

Enclosed please find the original Articles of Dissolution for Shapiro & Krumenacker Insurance, Inc., for filing in your office.

Also enclosed is my check in the amount of \$35.00 for your filing fee.

Thank you for your attention to this request.

Yours very truly,


J. David Holder

JDH/dh
enclosures
cc: Mr. Howard Shapiro

FILED
04 DEC -8 PM 12: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
SHAPIRO & KRUMENACKER INSURANCE, INC.**

The undersigned individuals, constituting all of the officers, directors and shareholders of SHAPIRO & KRUMENACKER INSURANCE, INC., hereby expressly waive notice of meeting and jointly stipulate that they have unanimously agreed and consented to the voluntary dissolution of the corporation. Accordingly, they hereby file these articles of dissolution as required by Sections 607.1402 and 607.1403, Florida Statutes, and state the following:

ARTICLE I

The name of this corporation is SHAPIRO & KRUMENACKER INSURANCE, INC.

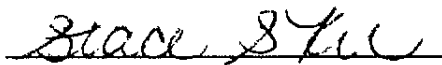
ARTICLE II

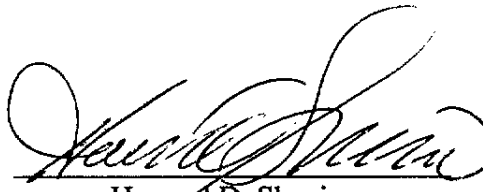
The date this dissolution is authorized is the date of the execution of these articles set forth below.

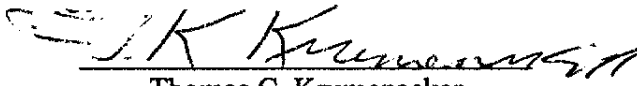
ARTICLE III

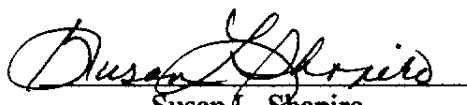
The dissolution of this corporation is unanimously authorized and approved by the undersigned, who constitute all of the officers, directors and shareholders of the corporation.

AUTHORIZED, APPROVED and ADOPTED by the undersigned on this
30th day of November, 2004, who constitute all of the officers, directors and
shareholders of the corporation.


Stacie S. Krumenacker
37000 Portofino Circle, #107
Palm Beach Gardens, Florida 33418


Howard D. Shapiro
1408 N. Piedmont Way
Tallahassee, Florida 32308


Thomas C. Krumenacker
37000 Portofino Circle, #107
Palm Beach Gardens, Florida 33418


Susan L. Shapiro
1408 N. Piedmont Way
Tallahassee, Florida 32308