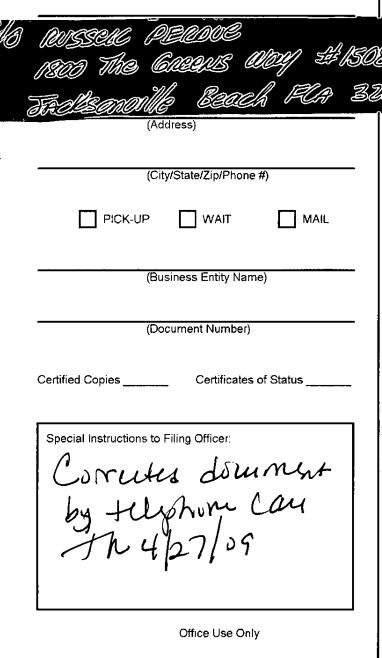
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TROBERS APRIZITION



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 13, 2009

HANCOCK PERDUE INSURANCE SERVICES C/O RUSSELL PERDUE 1800 THE GREENS WAY #1508 JACKSONVILLE BEACH, FL 32250

SUBJECT: HANCOCK PERDUE INSURANCE SERVICES INC.

Ref. Number: P05000015145

We have received your document for HANCOCK PERDUE INSURANCE SERVICES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 509A00012284

RECEIVED 2009 APR 27 AM 8: 00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section

Division of Corporations		
SUBJECT: HANCOCK-PENDUE INSURANCE SERVICES, INC.		
DOCUMENT NUMBER:		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Russell G. PEROVE		
(Name of Contact Person)		
(Firm/Company)		
1800 The Greens Way IT 1808 (Address)		
Tacksonville Beach, FIA 32250 (City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Contact Person) at (909) 962-8076 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State of the HANCOCK Pennie Tris Services Inc.
SECOND:	The document number of the corporation (if known):
ΓHIRD:	The date dissolution was authorized: $0/-3/-3/$
	Effective date of dissolution if applicable: 0/3/09 (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 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
	(voting group)
	(Touring Starp)
	Signature: (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)
	Rossell 6. Persone
	(Typed or printed name of person signing)
	(Title of person signing)

Filing Fee: \$35