

October 21, 1997

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Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE:

Florida Commercial Insurance Agency

Articles of Dissolution

Dear Sir or Madam:

Enclosed you will find an originally executed Articles of Dissolution form on behalf of Fiorida Commercial Insurance Agency. Also enclosed is our check for \$87.50 covering the \$35 filing fee and \$52.50 certified copy fee. Please process accordingly and mail the certified copy to the address below:

Florida Commercial Insurance Agency Attn: Kim Browning PO Box 2368 Lake Wales, FL 33859-2368

Should you have any questions or require additional information please advise.

Sincerely,

Line Browning

Kim Browning Administrative Assistant

/kb Enclosures

Vdl. D155

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SECRETARY OF STATE
ALLAHASSEF FEBRE

P.O. Box 2368 • 244 E. Park Avenue • Lake Wales, FL 33853 (813) 676-2852 (800) 989-7515

ARTICLES OF DISSOLUTION

IN LECRET 23 PH 2: 44
submits the

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

The name of the corporation is:

	FLORIDA COMMERCIAL INSURANCE AGENCY, INC.
SECOND: The	date dissolution was authorized: October 15, 1997
THIRD: Add	option of Dissolution (CHECK ONE)
Dissolution was suffi	on was approved by the shareholders. The number of votes cast for dissolution cient for approval.
Dissolution	on was approved by vote of the shareholders through voting groups.
	llowing statement must be separately provided for each voting group d to vote separately on the plan to dissolve:
The num	ber of votes cast for dissolution was sufficient for approval by
Signed this	(voting group) day of October 1997
(By the Chairman of Vice Chairman of the Board, President, or other officer)	
	Thomas B. Rumfelt
(Typed or printed name)	
	President
(Title)	