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SECKETARY COSTAL

Irwin P Hill Hill Insurance Agency Inc 4351 S.W. Seventh Street Plantation, FL 33317-4027

Florida Department of State Division of Corporations Corporate Records P.O. Box 6327 Tallahassee, FL 32314

December 31, 2002

RE: Dissolution of Corporation

To Whom It May Concern:

We Are Requesting Dissolation of Corporation effective December 31, 2002. Enclosed is a check for \$43.75 for filing fee and a certified copy of dissolution.

Also enclosed form 607.1403.

Thank you for your consideration.

Sincerely,

Irwin P Hill

President

Lynda W Hill Vice-Prasidemt

ARTICLES OF DISSOLUTION

Pursuant to following a	section 607.1403, Florida Statutes, this Florida profit corporation submits the Gritcles of dissolution:			
FIRST:	The name of the corporation is: Hill Insurance Agency, Inc.			
SECOND:	The date dissolution was authorized: December 31, 2002			
THIRD:	D: Adoption of Dissolution (CHECK ONE)			
was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. solution was approved by vote of the shareholders through voting groups.			
e	The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: number of votes cast for dissolution was sufficient for approval by			
<u>N</u>	/A (voting group)			
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)			
	Irwin P Hill (Typed or printed name)			
	President (Tide)			