



AIB Financial Group, Inc.

Office of General Counsel

April 14, 1998

P94000055055

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

000002540850--1
-05/29/98--01063--003
*****35.00 *****35.00

RE: Articles of Dissolution

Dear Sir/Madam:

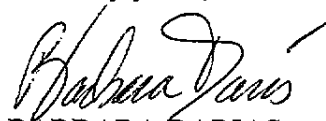
Enclosed please find Articles of Dissolution for the following entity:

FLORIDA HOMES INSURANCE BROKERS, INC.
(Charter #P94000055055)

which is in accordance with section 607.1403 of the Florida Statutes. Also enclosed is a check for the sum of \$35.00, to cover the cost of filing same.

If you should have any comments or questions regarding the above, please do not hesitate to contact me at (305) 715-0000, Ext. 3379.

Sincerely yours,


BARBARA DARIAS
Corporate Paralegal
AIB LEGAL DEPARTMENT

BD/mmi

Enclosures

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APPROVED
AND
FILED
98 MAY 29 PM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

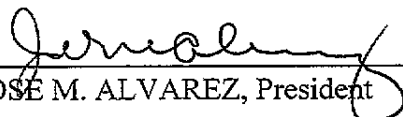
FLORIDA HOMES INSURANCE BROKERS, INC.

Pursuant to Section 607.1403, of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- I. The name of the Corporation is FLORIDA HOMES INSURANCE BROKERS, INC.
- II. The date dissolution was authorized was December 19, 1997, pursuant to the Annual Meeting of the Shareholders and Board of Directors.
- III. Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

EXECUTED as of this 2nd day of April, 1998.

FLORIDA HOMES INSURANCE BROKERS,
INC.

By: 
JOSE M. ALVAREZ, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 29 AM 9:48

APPROVED
AND
FILED