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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : COBB & COLE Account Number : T20030000050 Phone : (386)255-1811 Fax Number : (386)238-7003

DISSOLUTION OR WITHDRAWAL

BURT INSURANCE SERVICES, INC.

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ARTICLES OF DISSOLUTION OF BURT INSURANCE SERVICES, INC.

STATE OF FLORIDA COUNTY OF VOLUSIA

I, the undersigned President of Burt Instruance Services, Inc., a Florida corporation do hereby for the purpose of compliance with the provisions of Section 607.1403 Florida Statutes, in relation to the voluntary dissolution of corporations, make and attest these Articles of Dissolution and certify as follows:

- 1. The name of the corporation is Burt Insurance Services, Inc.
- The document number for the corporation is: P94000093498.
- The Articles of Incorporation were filed with the Florida Secretary of State on December 28,
 1994.
- 4. The dissolution of the above named corporation was approved in accordance with Florida

 Statutes, by written consent by the sole shareholder of the corporation on

 2006. The number of votes cast for this dissolution was sufficient for approval.

IN WITNESS	WHEREOF, I have	made and executed	these Articles th	is <u>//</u> day o	3
_Soptember	, 2006.		Af		

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035495-004 : LMCLA/LMCI.A : 00501095.WPD; I

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NOTICE OF CORPORATE DISSOLUTION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in §607.1407, F.S.

Name of Corporation: Burt Insurance Services, Inc.

Effective date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Information to be included in the claim:

Name of Claimant Amount of Claim Basis for Claim

Any claims shall be mailed to:

Mr. James Burt 788 Foxhound Drive Port Orange, Florida 32124

A claim against the corporation under §607.1407 will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of the notice.

Dated this // day of Coton 2006

By: James Burt Its: President

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