

P95000016735

8/31/01

Sirs:

400004577464--9
-09/10/01--01042--015
*****43.75 *****43.75

Please dissolve the attached
Co. & forward a cert. copy
of the dis to me at:

FILED
01 SEP 10 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
9-17-01
PMS

BRUCE A. CHESNEY
PO BOX 52-1895
MIAMI, FL.

33152-1895

my tel # is 305-769-9484.

Thank you.



ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: CENTRAL AUTO INSURANCE
AGENCY, INC.

SECOND: The date dissolution was authorized: AUGUST 31, 2001

THIRD: 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 vote of the shareholders through voting groups.

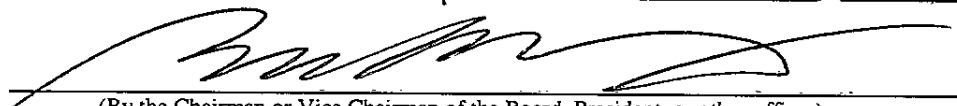
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of AUGUST, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

BRUCE A. CHESNEY
(Typed or printed name)

PRES.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 10 AM 9:40

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