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ACCOUNT NO. : 072100000032

REFERENCE : 923657

4300A

AUTHORIZATION

ORDER DATE: February 7, 2003

ORDER TIME : 11:52 AM

ORDER NO. : 923657-005

CUSTOMER NO: 4300A

CUSTOMER: David Vogel, Esq.

Weiner Cummings & Vittoria

4th Floor

1428 Brickell Avenue Miami, FL 33131

DOMESTIC FILINGS

NAME:

FIRST ATLANTIC INSURANCE

AGENCY, INC.

XX __ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT# 1147

EXAMINER'S INITIALS:

FIRST ATLANTIC INSURANCE AGENCY, INC.

KNOW ALL MEN BY THESE PRESENTS THAT the understaned, being the President and ry, respectively, of FIRST ATLANTIC INCIDENT. Secretary, respectively, of FIRST ATLANTIC INSURANCE AGENCY, INC., being duly sworn according to law hereby state and affirm the following:

- The name of the Corporation is FIRST ATLANTIC INSURANCE AGENCY, INC. 1.
- 2. The dissolution was authorized on January 1, 2003.
- 3. The dissolution was approved by all of the Shareholders of the Corporation and the number of votes cast in favor of dissolution was sufficient for approval of such dissolution in accordance with the Bylaws, rules, and regulations of the Corporation.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Dissolution to be duly

executed and the corporation seal he	reunto affixed this 1	day of <u>د المدرة المناه</u> 2003.
		TIRST ATLANTIC INSURANCE AGENCY, NC.
	Ву	JAMES KLOTZ Freshent
•	Aı	Attest:
		PAUL FEINSILVER, Secretary
		(CORPORATE SEAL)
STATE OF FLORIDA)): SS	
COUNTY OF MIAMI-DADE)	
The foregoing instrument w	as acknowledged befo	ore me this 4 day of 1 m, 2003, by SURANCE AGENCY, INC., who is personally
known to me, or has produced the or		as identification.
1 5 D	COMMISSION # CC 934916 (PIRES: September 6, 2004 and Thru Notary Public Underwriters	Notary Public, State of Florida
STATE OF FLORIDA)): SS	,,,
COUNTY OF MIAMI-DADE)	0.
The foregoing instrument w	as acknowledged before of FIRST ATLAN	ore me this day of , 2003, by TIC INSURANCE AGENCY, INC., who is
personally known to me, or has prod		as identification.
	ELLEN TATE	SEAL (SEAL)
MY CON	WISSION # CC 934016	Notary Public, State of Florida