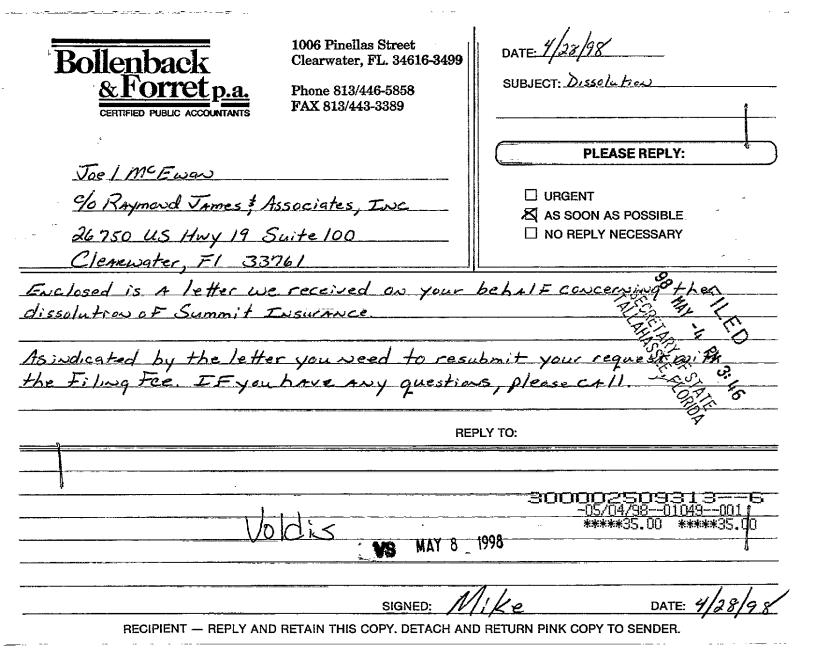
## P95000066981





## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 15, 1998

BOLLENBACK & FORRET, P.A. 1006 PINELLAS STREET CLEARWATER, FL 34616-3499

SUBJECT: SUMMIT INSURANCE AND FINANCIAL SERVICES INC.

Ref. Number: P95000066981

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Letter Number: 198A00020124

Carol Mustain Corporate Specialist

## ARTICLES OF DISSOLUTION

FILED

98 MAY -4 PM 3:46

SECRETARY OF STATE

TALLAHASSEE STATE

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

| FIRST:      | The name of the corporation is: Summit Insurance  |
|-------------|---|
| and         | Financial Services Inc.   |
| SECOND:     | The date dissolution was authorized: April 2, 1998  |
| THIRD:      | Adoption of Dissolution (CHECK ONE)   |
|             | olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.                   |
| Diss        | olution was approved by vote of the shareholders through voting groups.   |
|             | The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve: |
| The         | number of votes cast for dissolution was sufficient for approval by   |
|             | (voting group)  |
| Signe       | ed this <u>Just</u> day of <u>April</u> , 19 <u>H.</u>  |
| Signature _ | A. I. A. W. Com   |
| •           | (By the Chairman or Vice Chairman of the Board, President, or other officer)  |
|             | JoEL A. MEWAN   |
|             | (Typed or printed name)   |
|             | Wesident-   |
|             | (Title)   |
|             |   |