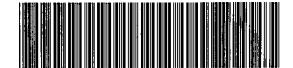
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FILED SECRETARY OF SIAIC DIVISION OF CORPORATIONS

AND 155 M/8/13 LAW OFFICES

BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH BUILDING 500 JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN dib@blackburnco.org ROBERT L. JONES III rjones@blackburnco.org

TELEPHONE: 904-296-7713 FACSIMILE: 904-296-7716 FACSIMILE: 904-493-0384

July 14, 2011

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution - Douglas Insurance Services, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution for Douglas Insurance Services, Inc. (filed in duplicate). Also enclosed is our check in the amount of \$35.00 in payment of the filing fee. Please return a file stamped copy of the Articles of Dissolution in the enclosed pre-addressed postage paid envelope.

If you have any questions concerning this filing, please contact me.

Very truly yours,

Robert L Jones III

RLJ:rd Enclosure

c: Mr. Thomas O. Douglas, Jr. (w/o enclosure)

ARTICLES OF DISSOLUTION OF DOUGLAS INSURANCE SERVICES, INC.

DOUGLAS INSURANCE SERVICES, INC., a Florida corporation, pursuant to Section 607.1403 of the Florida Business Corporation Act, by the hand of its President, hereby sets forth its Articles of Dissolution.

ARTICLE I.

The name of the corporation is: DOUGLAS INSURANCE SERV INC. (the "Corporation"). The document number of the corporation is P96000020092.

ARTICLE II.

The dissolution was authorized by the consent of all of the Corporation's shareholders on $\sqrt{1}$, 2011.

ARTICLE III.

Dissolution was approved by all of the shareholders entitled to vote on the matter. The number of votes cast for dissolution was sufficient for approval.

ARTICLE IV.

These Articles of Dissolution shall be effective upon filing.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this ______ day of ______

By:

DOUGLAS INSURANCE SERVICES, INC.

THOMAS O. DOUGLAS, JR., President