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LENNON E. BOWEN, III
DAVID M. CAMPIONE
JOHN J. CAMPIONE
JASON M. RADSON

FILED
98 JAN 30 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Reply To: Eustis Office

January 29, 1998

Via Express Mail

Florida Secretary of State
Division of Corporations
Attn. Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

700002417487--5
-01/30/98--01079--003
*****70.00 *****35.00

Re: Dissolution of HillCrest Insurance Agency, Inc.
Name Change of Lake County Insurance, Inc. to HillCrest Insurance Agency, Inc.

To Whom It May Concern:

In order to effect the Dissolution of HillCrest Insurance Agency, Inc., and Name Change of Lake County Insurance, Inc. to assume the name "HillCrest Insurance Agency, Inc.", please find the enclosed:

- Articles of Dissolution of HillCrest Insurance Agency, Inc.
- Affidavit by Kay W. Hill as to the dissolution of HillCrest Insurance Agency, Inc., and intention not to reinstate
- Articles of Amendment to Change Name of Lake County Insurance, Inc. to HillCrest Insurance Agency, Inc.
- Check in the amount of \$70.00, made payable to the Florida Secretary of State, which check represents the filing fees for the dissolution (\$35.00) and name change (\$35.00)

The dissolution and name change should be filed simultaneously to ensure the availability of the name "HillCrest Insurance Agency, Inc." for use by Lake County Insurance, Inc.

Should you have any questions, please do not hesitate contacting me.

Sincerely,


David M. Campione

enc.

FEB 3 1998

**ARTICLES OF DISSOLUTION
OF
HILLCREST INSURANCE AGENCY, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

**Article One
Name**

The name of the Corporation is Hillcrest Insurance Agency, Inc.

**Article Two
Dissolution Authorized**

Dissolution of the Corporation was authorized and effective January 1, 1998.

**Article Three
Shareholder Approval**

The number of votes cast by the shareholders for dissolution was sufficient for approval.

Effective Dated: January 1, 1998.

Hillcrest Insurance Agency, Inc.

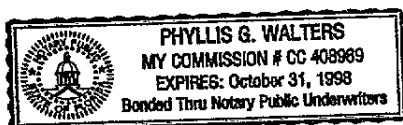
By: Kay W. Hill
Kay W. Hill, President

Attested By:

Lance Hampton
Lance Hampton, Treasurer

State of Florida
County of Lake

The foregoing instrument was acknowledged before me on January 28, 1998, by Kay W. Hill and Lance Hampton, President and Treasurer of Hillcrest Insurance Agency, Inc., respectively, on behalf of the corporation.



Phyllis G. Walters
Notary Public
My Commission Expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA