

DEC. -31' 97(WED) 11:39

MACFARLANE FERGUSON

TEL:8134428470

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12/31/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: MACFARLANE AUSLEY II (CLEARWATER)

ACCT#: 071005001001

CONTACT: PRISCILLA ADAMS

PHONE: (813)441-8966

FAX #: (813)442-8470

NAME: INSURANCE MALL OF LAKE WORTH WEST, INC.

AUDIT NUMBER.....H97000021424

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0 PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

1. The name of the dissolving corporation is INSURANCE MALL OF LAKE WORTH WEST, INC.
2. Dissolution of said corporation was authorized on the 30th day of December, 1997.
3. The number of shares approving the dissolution of said corporation was sufficient for approval of said dissolution.

IN WITNESS WHEREOF, the President and Secretary of INSURANCE MALL OF LAKE WORTH WEST, INC. has caused these Articles of Dissolution to be executed this 30th day of December, 1997.

Charles S. Watson
Charles S. Watson, President

Pamela M. McVeigh
Pamela M. McVeigh, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA
STATE OF CONNECTICUT
COUNTY OF PAUM BEACH

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, CHARLES S. WATSON and PAMELA M. McVEIGH, President and Secretary, respectively, of INSURANCE MALL OF LAKE WORTH WEST, INC., to me personally known to be the individuals described in and who executed the foregoing instrument or who have produced 1/9 as identification and who did take an oath and acknowledged before me that they executed the same for the purposes therein expressed and in the capacity so stated.

WITNESS my hand and official seal at Boynton Beach, said County and State, this 30 day of December, 1997.

Maribel Brause
Notary Public
Print Name: Maribel Brause
My Commission Expires:

Prepared By: J. Paul Raymond, Esq.
P. O. Box 1669
Clearwater, FL 33757
(813) 441-8966
Fla. Bar No. 169268



MARIBEL BRAUSE
My Commission 00430253
Expires Dec. 28, 1998
Bonded by ANB
800-852-5878

Fax Audit No. H97000021424