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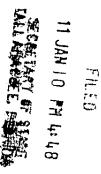
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COVER LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Eugene J. Ziccorelli SR. INC.
DOCUMENT NUMBER: P 96000053845
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Name of Contact Person)
(Firm/Company)
9825 Marina Blvd., Suite 100-A
9825 Marina Blvd., Suite 100-A (Address) Boca Raton, Ft 33428 (City/State and Zip Code)
For further information concerning this matter, please call:
Sohn Ticcarelli SR, at (954) 977-4457 of 954-914- (Name of Contact Person) (Area Code & Daytime Telephone Number) 268
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & \$\bigcup \\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigcup \\$35 Filing Fee & \$\bigcup \\$43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

From:

12/27/2010 14:53

#659 P. 004/008

Decr 27. 2010 2:14PM Ziccarelli Insurance Agency

No. 7359 P. 4

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department of State: ZICCARELLI SR INC The document number of the corporation (if known): P 9600005-3645 SECOND: THIRD: The date dissolution was authorized: Effective date of dissolution if applicable: FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve; The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) ZICCARELLI SR PRESIDENT (Title of person signing)

Filing Fee: \$35