

P96000054201

Panthers Insurance Agency  
547 East 9th Street  
Hialeah, FL 33010  
Phone: (305)888-1128  
Fax: (305)863-0004

\*\*\*\*\*Fax Cover\*\*\*\*\*

FILED  
00 MAY 18 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: Florida Dept of state

From: Rosemary Fernandez

Fax #:

In reference to: The Dissolution of  
the corporation

Please send info to Above  
Address.

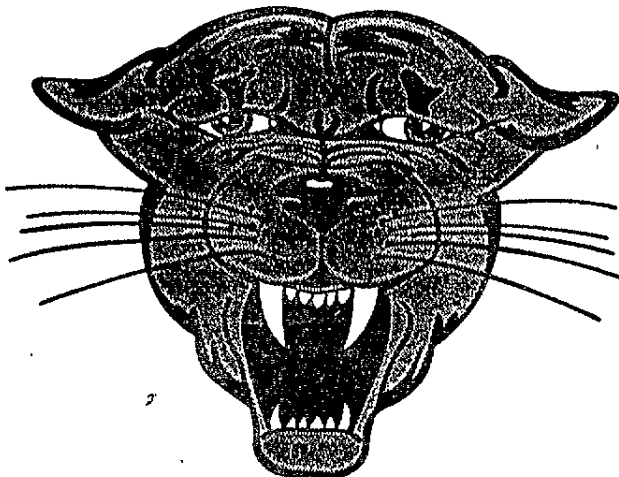
Thank you  
Rosie,

Number of pages:

If any problems occur, please contact us immediately. Thank you.

Sincerely,

Panthers Insurance



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-05/18/00-01063-007  
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valdis  
T. LEWIS MAY 31 2000

## ARTICLES OF DISSOLUTION

FILED  
00 MAY 18 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Panthers Insurance  
Agency, Inc.

SECOND: The date dissolution was authorized: May 5th 2000

THIRD: 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 vote of 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)

Signed this 5th day of May, 2000.

Signature

RgTof president  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rosemary Fernandez president  
(Typed or printed name)

president.  
(Title)