

P96000077491

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January 17, 2002

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*****70.00 *****35.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Corporation: SYNERGY INSURANCE INVESTORS, INC.
Document #: P96000077491
Date Filed: September 18, 1996

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$35.00 payable to the **Department of State** representing your Filing Fee for the above-captioned incorporation.

In the event you have any questions, please feel free to contact the undersigned.

Sincerely,

Carol F. Smith

Carol F. Smith, Legal Asst to
MARK D. FEINSTEIN, ESQ.

:CS
Enclosures: As Noted

FILED
02 FEB 15 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Waldin
T. Lewis 2/14/02*

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 is: SYNERGY INSURANCE INVESTORS, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 2001

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 the vote of the shareholder 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 27TH day of December, 2001

Signature _____

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

HOWARD COHAN

(Typed or printed name)

DIRECTOR

(Title)

FILED
FEB 15 PM 2:28
02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE