

P97000001713

**AMER CUNNINGHAM BRENNAN  
CO., L.P.A.**

ATTORNEYS AND COUNSELLORS AT LAW

SIXTH FLOOR, KEY BUILDING

156 SOUTH MAIN STREET

AKRON, OHIO 44308-1322

ERNEST L. CUNNINGHAM  
(1897-1971)

BERNARD J. AMER  
(1896-1985)

TELEPHONE 330/762-2411  
TELECOPIER 330/762-9918

February 6, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Executive Insurance Agency of Florida, Inc.**

Dear Sir or Madam:

Enclosed please an Articles of Dissolution for the above referenced corporation along with a check in the amount of Thirty-Five Dollars (\$35.00) to cover the cost of filing this form.

Please file this form as soon as possible and send proof/verification of such filing to the undersigned below in the envelope provided. If you have any questions please contact me at (330) 762-2411. Thank you for your time and efforts regarding this matter.

Sincerely yours,

*Keri McCullough*  
Keri McCullough  
Corporate Paralegal

KM  
Enclosures

*Waldis*

800002094599--5  
-02/21/97-01094--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 21 PM 3:06

TUE FEB 25 1997

## ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

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

SECOND: The articles of incorporation were filed on: January 2, 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 5th day of February, 19 97.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John S. MacGowan

(Typed or printed name)

Incorporator

(Title)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 FEB 21 PM 3:36