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NORMAN S. FRANK*

*ADMITTED TO PRACTICE IN
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September 29, 1998

Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

9000002655509--5
-10/05/98--01070--006
*****35.00 *****35.00

RE: Insurance Services of Delray, Inc.

Dear Sir/Madam:

Enclosed for filing are the Articles of Dissolution for Insurance Services of Delray, Inc. together with the filing fee of \$35.00.

Kindly file same and return a date stamped copy to this office in the enclosed self-addressed, pre-stamped envelope.

Thank you.

Very truly yours,


Norman S. Frank

NSF:anf
Enclosures

FILED
98 OCT -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INSURANCE SERVICES OF DELRAY, INC.

ARTICLES OF DISSOLUTION

INSURANCE SERVICES OF DELRAY, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is INSURANCE SERVICES OF DELRAY , INC. (the "company").
- SECOND: The shareholders of the company approved dissolution of the company on September 28, 1998.
- THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: September 29, 1998

INSURANCE SERVICES OF DELRAY, INC.

By: Charles Goldberg

Name: Charles Goldberg

Title: President

FILED
98 OCT -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA