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TAXES & MORE INC.

1525 So. Andrews Avenue Suite 7 Fort Lauderdale, FL 33316

Tel: (954) 523-1996/ Fax: (954) 523-8858



April 28, 1998

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

700002510177--8 -05/04/98--01118--001 *****43.75 *****43.75

Dear Sir:

Enclosed is the Article of Dissolution of A. J. Quality Insurance Agency together with the appropriate fees. The fees include the cost to forward to us a certificate of status for the article of dissolution filed with your Division.

Should you have any questions, please feel free to contact me.

Sincerely Yours,

Carmen S. Romero-Tejeda

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits

following articles of dissolution: The name of the corporation is: A. J. QUALITY INSURANCE FIRST: SECOND: The date dissolution was authorized:_____ Adoption of Dissolution (CHECK ONE) THIRD: 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 3/ day of December (By the Chairman or Vice Chairman of the Board, President, or other officer)