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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

FILED
98 MAY -4 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 28, 1998

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

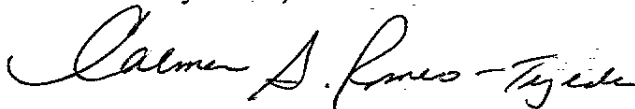
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Dear Sir:

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

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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: A. J. QUALITY INSURANCE
AGENCY, INC.

SECOND: The date dissolution was authorized: 12/31/97

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 31 day of December, 19 97

Signature Carmen S. Romero-Tejeda
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Carmen S. Romero-Tejeda
(Typed or printed name)

Vice President
(Title)