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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: HIGH MARK INSURANCE AND F	FINANCIAL SERVICES		
DOCUMENT NUMBER: P97000074680			
The enclosed Articles of Dissolution and for	ee are submitted for filing		
Please return all correspondence concerning	g this matter to the follow	ing:	
ABEL A. PUTNAM			
(Name of C	Contact Person)		
PUTNAM, CREIGHTON & AIRTH, PA			
(Firm	n/Company)		
PO BOX 3545			
(Ac	ddress)		
LAKELAND, FL 33802		Ć	ز-
(City/Star	te and Zip Code)		V1:1:
For further information concerning this mat	iter, please call:	\ a \tau \tau \tau \tau	
BEL A PUTNAM	863-682-1178 at (건 도	11 21
(Name of Contact Person)	(Area Code)	Daytime Telephone Number) <u>-</u>
Enclosed is a check for the following amou	nt:		
■ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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 as currently filed with the Florida Department of State: HIGH MARK INSURANCE AND FINANCIAL SERVICES, INC.			
SECOND:	The document number of the corporation (if known):			
THIRD:	The date dissolution was authorized: 12/31/2007			
	Effective date of dissolution if applicable:			
	(no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.			
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.			
	20 JUL 29 E			
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	JOHN J. PENNACHIO			
	(Typed or printed name of person signing)			
	PRESIDENT			

(Title of person signing)