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Winderweedle, Haines, Ward & Woodman, p.a.

ATTORNEYS AT LAW

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04/20/99--01074--013

ments,

April 16, 1999

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> Re: James & Associates Insurance, Inc.

Dear Sir/Madam:

MDF:yl

enclosures

Enclosed please find Articles of Dissolution on behalf of James & Associates Insurance, Inc. and a check in the amount of \$43.75 for the filing fee and certified copy of same.

Please file the Articles with your office and forward confirmation of such filing to my attention as soon as possible.

Thank you for your assistance in this matter. Should you have any questions of please contact me at the above number.

Sincerely.

M. Deborah Fricke

Corporate Legal Assistant

V 0/ 1/2 1 1999,

C. BRENT McCAGHREN REPLY TO:

Orlando

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT



Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

JAMES & ASSOCIATES INSURANCE, INC.

- 2. The Corporation was incorporated on November 3, 1997 and assigned document number P97000094569.
- 3. Pursuant to the Corporation's Bylaws, a simple majority of the Shareholders is required to dissolve the Corporation.
- 4. Pursuant to Section 607.0704 of the Florida Statutes (1997), the Shareholders, in an action taken by written consent effective April 11, 1999, unanimously voted to approve the dissolution of the Corporation.
- 5. Pursuant to the above referenced consent of the Shareholders, the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of the //r day of April, 1999.

JAMES & ASSOCIATES INSURANCE, INC., a Florida corporation_

y: Dog

James, President

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