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* BOARD CERTIFIED CIVIL TRIAL LAWYER
**CERTIFIED CIRCUIT CIVIL MEDIATOR

ERWIN A. CLAYTON
(1897 - 1986)
COVINGTON JOHNSTON
OF COUNSEL

P98000000921

September 24, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002998017--7
-09/27/99--01135--002
*****43.75 *****43.75

Re: Articles of Dissolution/Crosby-Quincey Insurance Agency, Inc.

Dear Sirs:

In connection with the above-referenced corporation, enclosed please find the original Articles of Dissolution to be filed. Additionally, please return to me a certified copy of the filed Articles of Dissolution. I have enclosed our firm check in the amount of \$43.75 to cover the fees for filing and certified copy.

If you should have any questions please call me.

Sincerely,

Dini Smith

Dini Smith
Legal Assistant to
JAMES S. QUINCEY

/ds

Enclosure (a/s)

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99 SEP 27 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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dissol
9/30*

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 is: CROSBY-QUINCEY INSURANCE AGENCY, INC.

SECOND: The date dissolution was authorized: September 1, 1999.

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 1st day of September, 19 99

Signature

Horace Quincey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HORACE QUINCEY

(Typed or printed name)

President

(Title)

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99 SEP 27 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA