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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: P.I.A. INSURANCE AGENCY, INC. AUDIT NUMBER.....H98000020763 DOC
TYPE.....DISSOLUTION CERT. OF STATUS..0 PAGES..... 1
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Dissolved

11-9-98
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ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: P.I.A. INSURANCE AGENCY, INC.
2. The date of incorporation of the corporation: March 19, 1998
3. The date the dissolution was authorized: November 3, 1998
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: November 4, 1998

Myer T. Berkowitz, President
Myer T. Berkowitz, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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