

P480000038026

September 4, 2001

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

RE: Premiere Insurance Consultants, Inc.
FEIN: 59-3511062

800004575238--5
-09/07/01--01071--013
*****35.00 *****35.00

Gentlemen:

Effective 9/4/01, the above corporation is to be dissolved due to non-activity.

Sincerely,

Robin E. Waters

Robin E. Waters
President
Premiere Insurance Consultants, Inc.
P. O. Box 3673
Clearwater, Florida 33767
727 449 8083

Jess

FILED
01 SEP - 7 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
9/14/01

ARTICLES OF DISSOLUTION

FILED
01 SEP -7 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FEIN - 59-3511062

FIRST: The name of the corporation is: Premiere Insurance Consultants, Inc.

SECOND: The date dissolution was authorized: 9-4-01

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 5th day of September, 2001.

Signature Robin E Waters
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robin E Waters
(Typed or printed name)

President
(Title)