

P99000069356

This is to dissolve Powers Insurance, Inc.
which never became a reality.

Debra Powers
Catherine Lewis

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-05/03/00--01069--012
****35.00 ****35.00

12478 S. Myacinth Point
Ft. Lauderdale, FL 34436-4586

352-637-3953

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAY 3 PM 3:26

FILED

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5-16-00
MS

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: Powers Insurance, Inc.

SECOND: The date dissolution was authorized: Sept. 23, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

- Disssolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Disssolution 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

Debra Powers, Catherine Davis (voting group)

Signed this 1st day of May, 2000

Signature [Handwritten Signature] (By the Chairman or Vice Chairman of the Board, President, or other officer)

Catherine Davis (Typed or printed name)

Secretary/Treasurer (Title)

DEPARTMENT OF STATE TALLAHASSEE, FLORIDA

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