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> ERWIN A. CLAYTON (1897 - 1986)

E. COVINGTON JOHNSTON - OF COUNSEL -

November 10, 1998

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

> Re: Quincey-Mills Insurance Agency, Inc.

Dear Sirs:

Enclosed for filing please find the original Articles of Dissolution of Quincey-Mills Insurance Agency, Inc., along with our firm check in the amount of \$35.00 to cover the filing fee.

If you should have any questions please call me.

Sincerely.

Dini Smith

Legal Assistant to

JAMES S. QUINCEY

/ds Enclosures (a/s)

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ARTICLES OF DISSOLUTION

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QUINCEY-MILLS INSURANCE AGENCY, INC. TALLAHASSEE, F

Pursuant to Section 607.1403 of the Florida Statutes, this Corporation submits these Articles of Dissolution.

ARTICLE I NAME

The name of the Corporation is QUINCEY-MILLS INSURANCE AGENCY, INC.

ARTICLE II AUTHORIZATION OF DISSOLUTION

The shareholders of the Corporation approved the dissolution of the Corporation on December 12, 1997.

ARTICLE III APPROVAL OF DISSOLUTION

The number of votes cast by the shareholders of the Corporation was sufficient for approval of that action.

ARTICLE IV PAYMENT OF DEBTS AND DISTRIBUTION OF ASSETS

All debts and obligations of the Corporation have been paid. All assets of the Corporation have been distributed.

ARTICLE V **SHAREHOLDERS**

The undersigned constitute all of the shareholders of the Corporation.

Signed this 28 day of September 1998.

ice President

PATRICIA MILLS SCHOFIELD, President

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