

532390

Benjamin H. Haire & Assco., P.A.
Requestor's Name

5100 W. Copans Road, # 900
Address

Margate, Fla. 33063
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

01-09-98

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

Pursuant to the provisions of section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is EVANS INSURANCE AGENCY, INC.
2. Dissolution was authorized on December 29, 1997, to be effective December 31, 1998.
3. The number of shares cast by the voting common stock shareholders (only type of shares issued) in favor of dissolution was sufficient for approval.

Dated: 12-30-97

EVANS INSURANCE AGENCY, INC.

By: David B. Evans
President, DAVID B. EVANS

And: Dorothy M. Evans
Secretary, DOROTHY M. EVANS

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