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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 PM 12:02

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January 22, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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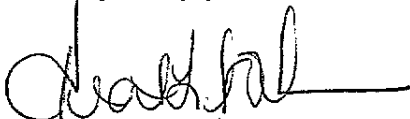
RE: Articles of Dissolution - National Insurance Academy, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Dissolution of **NATIONAL INSURANCE ACADEMY, INC.** Also enclosed is a check in the amount of \$43.75; such sum representing the fee for filing and certified copy of the Articles of Dissolution.

Thank you for your anticipated cooperation.

Very truly yours,



Heather L. North, Esquire

Enc.

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**ARTICLES OF DISSOLUTION
FOR
NATIONAL INSURANCE ACADEMY, INC.**

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National Insurance Academy, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

I.

The name of the corporation is National Insurance Academy, Inc. (the "company")

II.

The shareholder of the company approved the dissolution of the company on December 31, 2001.

III.

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

EXECUTED this 15th day of January, 2002.

By 

Name: Michael Boesch

Title: President