

V35748

Merritt & Furrman Insurance Agency
 Requestor's Name
JOHN FURMAN
 Address
2931 NE 16th St
Pompano Beach, FL 33062
 City/State/Zip Phone #

600002669756--9
 -10/22/98--01040--006
 *****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED
 98 OCT 22 AM 11:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Examiner's Initials	
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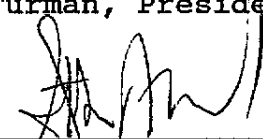
**Articles of Dissolution
of
Merritt & Furman Insurance Agency, Inc.,
a Florida corporation**

1. The name of the corporation is Merritt & Furman Insurance Agency, Inc.
2. Dissolution was authorized on January 28, 1997.
3. The number of votes cast by the shareholders was sufficient for approval - unanimous.

Dated this 19 day of February, 1997.

Merritt & Furman Insurance Agency, Inc.,
a Florida Corporation by:

By: 
John Furman, President

Attest: 
Stephen Wood, Secretary

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TALLAHASSEE, FLORIDA

Corporate Seal

WAIVER OF NOTICE OF SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS

We, the undersigned, being all of the Shareholders and Directors of Merritt & Furman Insurance Agency, Inc. a Florida corporation, do hereby call the Special Meeting of the Shareholders and Directors to be held at 201 Southeast 24th Avenue, Pompano Beach, Florida 33062 on the 28th day of January, 1997, at 8:00 P.M., for the purpose of considering the dissolution of the Corporation, a plan for the distribution of assets and the winding up the Corporation affairs; and, transacting any and all business pertaining to the affairs of the Corporation which may properly come before the meeting.

We hereby waive all statutory and By-Law requirements as to notice of time, place and objections of said meeting, and consent to the transaction of any business as may properly come before the meeting.

Dated at Pompano Beach, Florida, this 28th day of January, 1997.



John Furman, Shareholder and Director



Leroy Merritt, Shareholder and Director



Stephen Wood, Shareholder and Director



Allen Merritt, Shareholder and Director

Ratification of Minutes

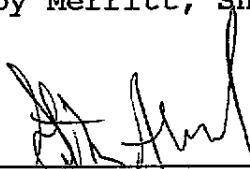
We, the undersigned, being all of the Directors and Shareholders of Merritt & Furman Insurance Agency, Inc., a Florida corporation, do hereby ratify, approve and confirm all that has occurred at the joint special meeting held on January 28, 1997, at the offices of Witte & Craig, P.A., general counsel for the corporation, the minutes of which we have read and in signification of such approval, ratification, and confirmation and of our assent to all acts taken at said meeting, do hereby sign our names hereto.



John Furman, Shareholder and Director



Leroy Merritt, Shareholder and Director



Stephen Wood, Shareholder and Director



Allen Merritt, Shareholder and Director