

V72652

09-14-2002

DEPT. OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ATTACHED IS ARTICLES OF DISSOLUTION FOR "A MR. AUTO
INSURANCE OF LAKE PLACID, INC.". CHECK #22411 FOR \$43.75
IS ALSO ATTACHED FOR FILING FEE AND CERTIFIED COPY OF
DISSOLUTION.

THE MAILING ADDRESS FOR ANY FUTURE CORRESPONDENCE IS P. O.
BOX 2665, LAKE PLACID, FL 33862-2665. THE TELEPHONE
NUMBER IS 863-465-6506.

THANK YOU,


LAURA A. ROUNDTREE
PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 20 PM 3:35

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V SHEPARD SEP 27 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 20 PM 3:35

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

A MR. AUTO INSURANCE OF LAKE PLACID, INC.

SECOND: The date dissolution was authorized: 09-14-2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

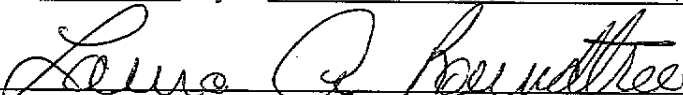
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 14TH day of SEPTEMBER, 2002

Signature _____


(By the Chairman or Vice Chairman of the Board, President, or other officer)

LAURA A. ROUNDTREE

(Typed or printed name)

PRESIDENT

(Title)