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DISSOLUTION OR WITHDRAWAL
INSURANCE METRICS CORP.

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Fax Audit No. H24000153222 3

**ARTICLES OF DISSOLUTION
OF
INSURANCE METRICS CORP.**

INSURANCE METRICS CORP., by its President, does hereby execute the following Articles of Dissolution in compliance with Section 607.1403, Florida Statutes.

ARTICLE I. NAME OF CORPORATION

INSURANCE METRICS CORP. (the "Corporation")

ARTICLE II. LIQUIDATION

The Corporation liquidated on December 29, 2023, and filed its final income tax return for the tax year 2023. The Corporation entered into a Plan of Liquidation on April 11, 2024, which provided, among other things, following the liquidation of its assets, the proper parties would dissolve the Corporation.

ARTICLE III. AUTHORIZATION OF ARTICLES OF DISSOLUTION

A. Consent. The Corporation, by written consent of its shareholders, has elected to dissolve. The number of votes cast for dissolution was sufficient for approval.

B. Date Authorized. The dissolution of the Corporation was authorized on the 11th day of April, 2024, in accordance with a Plan of Liquidation executed on that date in the manner required by Fla. Stats. Chapter 607 and any applicable provisions of the Articles of Incorporation of the Corporation. The number of votes cast for dissolution was sufficient for approval. Voting by groups was not required.

IN WITNESS WHEREOF, the undersigned President of the Corporation have executed these Articles of Dissolution this 11 day of April, 2024.

INSURANCE METRICS CORP., a Florida corporation

By: Larry J. Miller
LAWRENCE J. MILLER, President

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