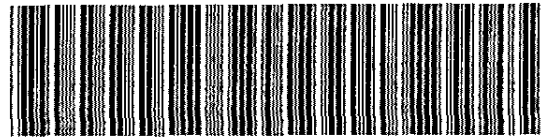


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ROBERTS, SEWARD & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
AND
REGISTERED INVESTMENT ADVISORS
505 EAST JACKSON STREET
SUITE 202
TAMPA, FLORIDA 33602



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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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1/14/05

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Department of State

SPECIALTY LINES ADJUSTMENT, INC.

SECOND: The document number of the corporation (if known): 902000081366

THIRD: The date dissolution was authorized: NOVEMBER 18, 2004

Effective date of dissolution if applicable: DECEMBER 31, 2004

(no more than 90 days after dissolution file date)

FOURTH: 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 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

Joseph A. Madagan, Jr.
(voting group)

Signed this 18 day of NOVEMBER, 2004

Signature:

Joseph A. Madagan, Jr.

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Joseph Madagan
(Typed or printed name of person signing)

President

(Title of person signing)

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