

018338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

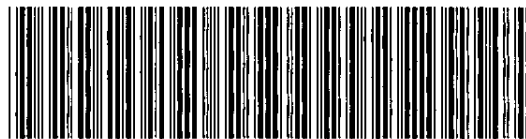
(Business Entity Name)

(Document Number)

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08 APR 24 PM 12:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

diss w/not
G. Goellette APR 24 2008



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106 East College Avenue
Tallahassee, FL 32301
www.akerman.com
850 224 9634 *tel* 850 222 0103 *fax*

April 24, 2008

VIA HAND DELIVERY

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Carolina Casualty Insurance Company, Inc.

To Whom It May Concern:

Enclosed for filing please find one original and two copies of the Notice of Corporate Dissolution and Articles of Dissolution for the above-referenced Florida corporation.

Please file these Articles, certify one copy, and stamp the other copy "Filed." I have enclosed a check in the amount of \$43.75, for the filing fee and certified copy.

Please call me on my direct line (850) 577-6743 when complete and I will send our messenger to pick up the documents.

Sincerely yours,


Michele L. Rowe
Real Estate Assistant

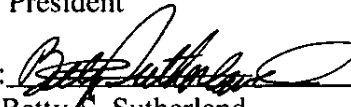
ARTICLES OF DISSOLUTION
CAROLINA CASUALTY INSURANCE COMPANY,
A FLORIDA CORPORATION

In accordance with the provisions of section 607.1401, Florida Statutes, Carolina Casualty Insurance Company (the "Company"), a Florida for-profit corporation submits the following Articles of Dissolution:

1. The name of the Company as currently filed with the Florida Department of State is Carolina Casualty Insurance Company.
2. The document number of the Company is 018338.
3. The date this dissolution was authorized by the sole shareholder of the Company was June 11, 2007, and the effective date of dissolution is June 22, 2007.
4. The dissolution was approved by the sole shareholder of the Company on the date stated above.
5. This dissolution of the Company is made in furtherance of the re-domestication, and change in the state of domesticity, of the Company from the State of Florida to the State of Iowa in accordance with (i) Section 628.525, Florida Statutes; (ii) the filing of Amended and Restated Articles of Incorporation of Carolina Casualty Insurance Company with the Secretary of State in Iowa on June 22, 2007, as document number 347795; and (iii) a certain Consent Order issued by the Florida Office of Insurance Regulation in case no. 89928-07-CO filed July 14, 2007. The terms of the Consent Order are incorporated in these Articles of Dissolution by reference.
6. The Company will continue its corporate existence in Iowa under the Amended and Restated Articles referred to above.

Carolina Casualty Insurance Company

By: 
William F. Murray
President

By: 
Betty C. Sutherland
Secretary

FILED
06 APR 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE OF CORPORATE DISSOLUTION
CAROLINA CASUALTY INSURANCE COMPANY,
A FLORIDA CORPORATION

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in section 607.1407, Florida Statutes.

1. Name of Corporation: Carolina Casualty Insurance Company
2. Description of information that must be included in a claim:

Complete description of the claim, including the date when incurred, the party authorizing the claim, the nature of the claim, copies of any billings for the claim, copies of any contract, correspondence communications or other writings of any nature or sort related to the claim.

3. Mailing address where the claims can be sent:

Carolina Casualty Insurance Company
Attn: John P. Thelen, Registered Agent
11201 Douglas Avenue
Urbandale, Iowa 50322

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Carolina Casualty Insurance Company

By: _____

William F. Murray
President

By: _____

Betty C. Sutherland
Secretary