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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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-10/28/97--01053--008

*****35.00 *****35.00

Lomas Insurance Services of Florida Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☒ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other Filing

☐ Change of S.A.

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Vol. Diss.

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: LOMAS INSURANCE SERVICES OF FLORIDA, INC.

SECOND: The date dissolution was authorized: October 1, 1997

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 13th day of October, 19 97.

Signature

Louis P. Gregory
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Louis P. Gregory

(Typed or printed name)

Senior Vice President

(Title)

LOMAS INSURANCE SERVICES OF FLORIDA, INC.

**WRITTEN CONSENT OF SOLE SHAREHOLDER
IN LIEU OF MEETING**

October 1, 1997

---o0o---

Pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, the undersigned, acting by and through its duly authorized officer, being the sole shareholder of Lomas Insurance Services of Arizona, the sole shareholder of Lomas Insurance Services of Florida, Inc., a Florida corporation (the "Company"), does hereby consent to the taking of the following actions to the same effect as if a meeting of shareholders had been held:

* * * * *

WHEREAS, the Board of Directors of the Company has approved the dissolution of the Company and recommended that the undersigned sole shareholder of the Company now consider and approve the dissolution of the Company;

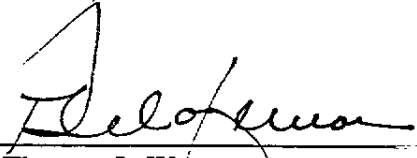
NOW, THEREFORE, BE IT HEREBY RESOLVED, that the sole shareholder deems it advisable and in the best interests of the Company that the Company be dissolved in accordance with applicable Florida laws; and

FURTHER RESOLVED, that the proper officers of the Company are hereby authorized and directed to do or cause to be done all things and acts necessary, desirable or appropriate in order to effect such dissolution of the Company, including, without limitation, the execution of the Articles of Dissolution for the Company and the filing of the same with the Office of the Secretary of State of the State of Florida in accordance with Section 607.1403 of the Florida Statutes and the winding up of the business and affairs of the Company.

* * * * *

IN WITNESS WHEREOF, the undersigned corporation has executed this instrument by and through its representative hereunto duly authorized, to the same extent and for all purposes as if a meeting for shareholders had been held on October 1, 1997.

LOMAS INSURANCE SERVICES, INC. as sole
shareholder of LOMAS INSURANCE SERVICES OF
ARIZONA, INC.

By: 
Thomas J. Wageman
Chief Executive Officer & President