

WACHOVIA

Wachovia Bank, N.A.
Palmetto Center
1426 Main Street
Columbia, South Carolina 29201

August 9, 2001

229892

BY AIRBORNE EXPRESS MAIL

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900004528969--2
-08/10/01--01079--003
*****35.00 *****35.00


Re: Articles of Dissolution for Republic Security Insurance Agency, Inc.
Document # 229892

Greetings:

Enclosed for filing please find the original and two copies of the Articles of Dissolution for Republic Security Insurance Agency, Inc., along with a check in the amount of \$35.00 for the filing fee. If you would please return one filed copy to me in the envelope provided, I would be most appreciative.

Should you have any questions, please call me Carla Bretz at (803) 765-4472 or myself at the number below. Thank you for your assistance.

Sincerely yours,



T. Parkin Hunter
Secretary
Republic Security Insurance Agency, Inc.
Direct Dial No. (803) 765-4045

FILED
01 AUG 10 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TPH/ccb

Enclosure

229892
FL Diss
229 8-10-01

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 is: Republic Security Insurance Agency, Inc.

SECOND: The date dissolution was authorized: July 31, 2001

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 9th day of August, 2001

Signature

T. Parkin Hunter

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

T. Parkin Hunter

(Typed or printed name)

Secretary

(Title)

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