

358893

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe St. - 2nd Floor

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

Call Pat if problems. @ 222-7200

OFFICE USE ONLY

100002035821--3
-12/23/96--01013--019
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Herald Underwriters Inc

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

12-23

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Corrected
per
Pat

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filed stamped
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12/23

Vol. Diss

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

96 DEC 23 PM 3:06

SECRETION submits
OFFICE OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is HERALD UNDERWRITERS, INC.

SECOND: The date dissolution was authorized is December 18, 1996.

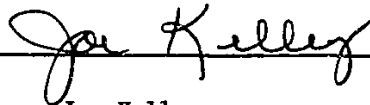
THIRD: Dissolution was approved by vote of the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED: December 18, 1996.

HERALD UNDERWRITERS, INC.

(Corporation Name)

By:



Joe Kelley

(Name)

President

(Title)

WRITTEN CONSENT OF SOLE SHAREHOLDER OF
HERALD UNDERWRITERS, INC.

Independent Fire Insurance Company, a Florida corporation ("IFIC") and the owner of all the issued and outstanding common stock of Herald Underwriters, Inc. (the "Company"), hereby adopts the following resolution by written consent:

RESOLVED, that the Company be dissolved and liquidated in accordance with the applicable law, that it cease to carry on any business except that appropriate to wind up and liquidate its business and affairs, and that it, acting through its officers, execute and file such documents, make such transfers, payments and distributions, conduct such winding up activities, and take such other lawful actions as such officers, or any of them, may deem necessary or appropriate to accomplish such dissolution and liquidation.

IN WITNESS WHEREOF, IFIC has caused this consent to be executed and its seal affixed hereon this 18th day of December 1996.

INDEPENDENT FIRE INSURANCE COMPANY

[SEAL]

By:

