

669682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

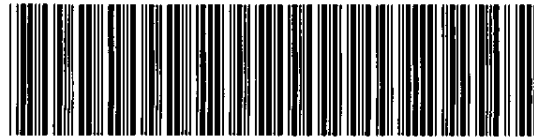
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11 MAY 13 PM 3:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2011 MAY 13 PM 4:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
5/13/11

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 5/13/11
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

Corporation Name: Berkley Assurance Company

Email Address: _____
Entity Number: 669682
Authorization: Kim Pullen

☒ Dissolution
☐ Certified Copy

Dissolution

☒ Certificate of Status

☐ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 00670 Matter: 52155
Name: RCB Office: TLH

*File
1st*

**ARTICLES OF DISSOLUTION
BERKLEY ASSURANCE COMPANY
A FLORIDA CORPORATION**

FILED

2011 MAY 13 PM 4:35

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

In accordance with the provisions of section 607.1401, Florida Statutes, Berkley Assurance 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 Berkley Assurance Company.
2. The document number of the Company is 669682.
3. The date this dissolution was authorized by the sole shareholder of the Company effective March 14, 2011, and the effective date of dissolution is March 28, 2011.
4. The dissolution was approved by the sole shareholder of the Company effective as of the date stated above.
5. This dissolution of the Company is made in furtherance of the redomestication of the Company from the State of Florida to the State of Iowa in accordance with:
 - a. Section 628.525, Florida Statutes;
 - b. The Florida Office of Insurance Regulation's approval of the Company's redomestication, pursuant to FOIR Consent Order 115435-11-CO, the terms of which are incorporated in these Articles of Dissolution by reference;
 - c. The filing of Articles of Incorporation with the Secretary of State in Iowa on March 28, 2011.
6. The Company will continue its corporate existence in the State of Iowa under the Articles of Incorporation referred to above.

BERKLEY ASSURANCE COMPANY

By: 

Senior Vice President and Treasurer

By: 

Senior Vice President and Secretary