

681460

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400016112644

04/18/03--01033--012 **35.00

FILED
03 APR 18 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette APR 23 2003



ARCH INSURANCE COMPANY
300 FIRST STAMFORD PLACE 5TH FLOOR
STAMFORD, CT 06902

Melissa B. Gilligan, RP
203-388-3221 telephone
203-388-3301 facsimile

VIA OVERNIGHT MAIL

April 17, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: First American Warranty Corporation of Florida
Dissolution

Dear Sir/Madame:

Enclosed please find the Articles of Dissolution for First American Warranty Corporation of Florida. Also enclosed please find a check made payable to the Florida Department of State in the amount of eighty dollars (\$80.00) for filing fees. Should you have any questions please contact me. Thank you very kindly for your assistance.

Yours truly,

Melissa B. Gilligan

Enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is First American Warranty Corporation of Florida.

SECOND: The date dissolution was authorized: March 24, 2003.

THIRD: Adoption of Dissolution (check one)

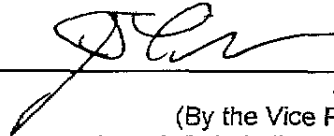
XX Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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 24 day of March, 2003



Signature

(By the Vice President)

Joseph S. Labell

(Typed or Printed Name)

Vice President

(Title)

FILED
03 APR 18 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA