

697948

CCIC

Carolina Casualty Insurance Company

P. O. Box 2575 • Jacksonville, Florida 32203 • Phone 904/363-0900 • FAX 904/363-8098

August 3, 1998

Florida Department of State  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

100002607761--9  
-08/05/98--01045--004  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: **Articles of Dissolution**  
**Transportation Claims Service, Inc.**

To Whom It May Concern:

Pursuant to 607.1403, Florida Statutes, attached is the Articles of Dissolution for Transportation Claims Service, Inc. Also enclosed is our check #118906 in the amount of \$96.25 to cover the cost of the following items:

Filing Fee	\$35.00
Certified Copy of the Articles of Dissolution	\$52.50
A Certificate of Status	\$ 8.75

FILED  
98 AUG -5 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please forward the certified copy of the Dissolution and Status to my attention. A self-addressed, postage paid envelope is enclosed for your convenience. I am certain you will find everything satisfactory, but if you should have any questions, please do not hesitate to give me a call at 904-363-8062. Thank you for your cooperation in this matter.

Sincerely,

*Betty*

Betty C. Sutherland  
Vice President and Secretary  
Government Relations and Compliance

VS AUG 7 1998

BCS/jh

Enclosures

Uoldis

## ARTICLES OF DISSOLUTION

FILED  
99 AUG -5 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Transportation Claims Service, Inc.

SECOND: The date dissolution was authorized: June 11, 1998

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 3rd day of August, 1998

Signature

Armin W. Blumberg  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Armin W. Blumberg

(Typed or printed name)

President and CEO

(Title)