

FD1000004166

CT CORPORATION

CORPORATION(S) NAME

1) Alliance Insurance Group, Inc.

Dropping d/b/a of: Alliance Brokerage, Inc.

2)

FILED
2002 APR 10 PM 2:52
TALLAHASSEE FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
 Availability _____
 Document _____
 Examiner _____
 Updater _____
 Verifier _____
 W.P. Verifier _____

4/10/02

FILE FIRST

Order#: 5234476

Ref#: _____

C. Coulliette

APR 10 2002

Amount: \$ _____

RECEIVED
02 APR 10 PM 1:29
DIVISION OF CORPORATION

FILED
2002 APR 10 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFIED COPY OF RESOLUTION
CORPORATION TERMINATING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA

I, THE UNDERSIGNED DAVID JATHO HEREBY
CERTIFY THAT THE FOLLOWING IS A TRUE, COMPLETE AND CORRECT COPY OF A CERTAIN
RESOLUTION OF THE BOARD OF DIRECTORS OF Alliance Insurance Group, Inc., A
CORPORATION DULY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF Missouri
Missouri, WHICH RESOLUTION WAS DULY ADOPTED AT A DULY CALLED MEET-
ING OF THE SAID BOARD, HELD ON 3/1/02, A
QUORUM BEING PRESENT, AND IS SET FORTH IN THE MINUTES OF THE SAID MEETING:
THAT I AM THE KEEPER OF THE CORPORATE SEAL AND OF THE MINUTES AND RECORDS OF
THIS CORPORATION; AND THAT THE SAID RESOLUTION HAS NOT BEEN RESCINDED OR
MODIFIED:

“RESOLVED THAT Alliance Insurance Group, Inc.
ORGANIZED AND EXISTING IN THE STATE OF Missouri
HEREBY TERMINATES THE NAME Alliance Brokerage, Inc.
FOR USE IN THE STATE OF FLORIDA FOR ALL PURPOSES; AND RESOLVED
FURTHER THAT ALL ACTIVITIES AND BUSINESS OF THE CORPORATION
WITHIN THE STATE OF FLORIDA CARRIED OUT UNDER THE NAME
Alliance Brokerage, Inc. SHALL CEASE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED
THE SEAL OF THE SAID CORPORATION, ON THIS THE 31st DAY OF March
2002.

David Jatho