

GREAT AMERICAN INSURANCE COMPANIES*

STRENGTH WITH INTEGRITY

September 19, 1997

Sandra B. Mortam
Secretary of State
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

580 WALNUT STREET
CINCINNATI, OHIO 45202-3180
513/369-5947
FAX: 513/369-3655

ROSALIE P. van NUIS
Senior Corporate Counsel

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-09/26/97--01022--005
*****35.00 *****35.00

Re: **NORTH AMERICA LIVESTOCK, INC.—
CORPORATION DISSOLUTION**

Dear Secretary Mortam:

In connection with the dissolution of North America Livestock, Inc., a Florida corporation, I am enclosing an originally executed Articles of Dissolution and a check for \$35 made payable to the Florida Secretary of State, Division of Corporations.

Please note that the Articles of Dissolution provide for a delayed effective date of close of business on October 31, 1997.

If acceptable, please return the approved file-stamped document to my attention as follows:
Rosalie P. van Nuis, Esq., North America Livestock, Inc., c/o Great American Insurance Company, 580 Walnut Street, 10th Floor, Cincinnati, Ohio 45202.

If you have any questions, please do not hesitate to give me a call at 800-972-3008 or 513-369-5947.

Sincerely,

Rosalie P. van Nuis, Esq.
For North America Livestock, Inc.

RVN/th

Enclosures

cc: Anne Fehring-Koch
North America Livestock, Inc.

DISS.

9-26-97

CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Great American Insurance Company • Agricultural Insurance Company • Agricultural Excess and Surplus Insurance Company • American Alliance Insurance Company
• American National Fire Insurance Company • American Spirit Insurance Company • Eagle American Insurance Company • Eden Park Insurance Company • Great
American Lloyd's Insurance Company • Great Texas County Mutual Insurance Company • Seven Hills Insurance Company • Stonewall Surplus Lines Insurance Company.

MEMBERS OF AMERICAN FINANCIAL GROUP

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: North America Livestock, Inc.

SECOND: The date dissolution was authorized: September 16, 1997

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

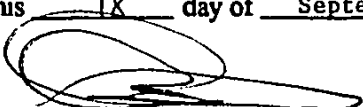
N/A

(voting group)

FOURTH: The Dissolution is to be effective the close of business October 31, 1997.

Signed this 18th day of September, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Ronald C. Hayes

(Typed or printed name)

Assistant Secretary

(Title)

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