

# G37742

CT CORPORATION SYSTEM

FILED  
00 DEC 19 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Employers' Risk Management, Inc.

600003505796--1

-12/19/00-01046--022

\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input checked="" 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 \_\_\_\_\_

12/19/00

Order#: 3477819

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

COULLIETTE DEC 19 2000  
SUFFICIENCY OF FILING  
TO RECORD  
RECEIVED  
2000 DEC 19 PM 11:29  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

## 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: Employers' Risk Management, Inc.

SECOND: The date dissolution was authorized: December 4, 2000

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.

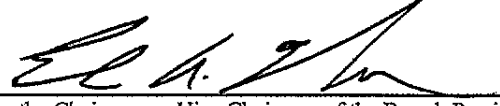
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

FOURTH: The effective date of the dissolution shall be as of the <sup>(voting group)</sup> close of business on December 31, 2000.

Signed this 8<sup>th</sup> day of December, 2000.

Signature

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

Edwin A. Neumann

(Typed or printed name)

CFO, Sr. Vice President - Finance and Treasurer

(Title)

FILED  
00 DEC 19 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA