G58142

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COVER LETTER

• TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations Commercial Underwriters of Florida, Inc. SUBJECT: Article of Dissolution **DOCUMENT NUMBER:** <u>G58142</u> The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Harley K Dulaney III (Name of Contact Person) Specialty Insurance Services, Inc. (Firm/Company) PO Box 11869 (Address) Jacksonville, Florida 32239-1869 (City/State and Zip Code) For further information concerning this matter, please call: at (_904___) _743-4314 Harley K Dulaney III (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: ▼1\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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 as currently filed with the Florida Department of State:		
	Commercial Underwriters of Florida, Inc.		
SECOND:	The document number of the corporation (if known): G58142		
THIRD:	The date dissolution was authorized: November 8, 2007		
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	n file date)	
FOURTH:	: Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled	
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)	NEGO NEGO	
		ON 16	
٠	Signature: MK WHT V.P.	PM 2: 2	
	(By a director, desident or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	0 35	
	Harley K Dulaney III, (Typed or printed name of person signing)		
	Vice President (Title of person signing)		

Filing Fee: \$35