

K07612

Florida Department of State
Division of Corporations
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DISSOLUTION**AMERICAN LOSS ADJUSTMENT COMPANY**

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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 31, 2003

AMERICAN LOSS ADJUSTMENT COMPANY
126 BUSINESS PARK DRIVE
P.O. BOX 89
UTICA, NY 13502US

SUBJECT: AMERICAN LOSS ADJUSTMENT COMPANY
REF: K07612

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Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 82814

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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: American Loss Adjustment Company, Inc.

SECOND: The date dissolution was authorized: January 2, 2003

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

100% of shareholders

(voting group)

Signed this 27 day of January, 2003

Signature

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

Ronald A. Cuccaro

(Typed or printed name)

President

(Title)

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