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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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03 OCT 13 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Goulette OCT 13 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 276955 4320171

AUTHORIZATION :

Patricia Pizento

COST LIMIT : \$ 35.00

ORDER DATE : October 10, 2003

ORDER TIME : 10:21 AM

ORDER NO. : 276955-005

CUSTOMER NO: 4320171

CUSTOMER: Ms. Amy Cinquegrana
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

DOMESTIC FILINGS

NAME: FLORIDA PETROLEUM LIABILITY
PROGRAM ADMINISTRATORS, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 1155

EXAMINER'S INITIALS: _____

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: _____

Florida Petroleum Liability Insurance Program Administrators, Inc.

SECOND: The date dissolution was authorized: October 9, 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

(voting group)

Signed this 9th day of October, 2003

Signature _____

Elizabeth M. Tuck
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Elizabeth M. Tuck

(Typed or printed name)

Secretary

(Title)

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