

THE TREASURER OF THE STATE OF FLORIDA DEPARTMENT OF INSURANCE

TOM GALLAGHER

March 2, 2001

То:	Secretary of State	
From:	Alden France Administrative Assistant II Division of Rehabilitation and Liquidation	
RE:	Corporate Dissolution Queensway Casualty Insurance Company K72366	400003803154-

I am providing you with a certified copy of the ORDER DISSOLVING THE CORPORATE EXISTENCE OF QUEENSWAY CASUALTY INSURANCE COMPANY entered in case number 2001-153 in Leon County Circuit Court on January 24, 2001. T7he corporate existence of Queensway Casualty Insurance Company is hereby dissolved by court order.

According to Florida Statutes Section 631.231 "The department shall not be required to pay any fee to any public officer in this state for filing, recording, issuing a transcript or certificate, or authenticating any paper or instrument pertaining to the exercise by the department of any of the powers or duties conferred upon it under this chapter, whether or not such paper or instrument be executed by the department or its employees or attorneys of record and whether or not it is connected with the commencement of any action or proceeding by or against the department, or with the subsequent conduct of such action or proceeding."

If there are any questions please contact me at 922-3179 ext. 4420.

Sincerely,

Alden France

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TREASURER • INSURANCE COMMISSIONER • FIRE MARSHAL

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BK: R2456 PG: 01697

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT IN AND FOR LEON COUNTY, FLORIDA

BIUGHA

2001-153

In Re: The Receivership of QUEENSWAY CASUALTY INSURANCE COMPANY, a Florida corporation authorized to transact insurance business in Florida.

R20010006484 RECORDED IN PUBLIC RECORDS LEON CNTY FL

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BOOK: R2456

ORDER DISSOLVING THE CORPORATE

This cause came before this Court on the petition of the Receiver for an Order is solving the corporate existence of QUEENSWAY CASUALTY INSURANCE COMPANY pursuant to Section 631.111 (3), Florida Statutes. The Court having read the statute and otherwise being fully advised in the premises finds that the Receivers' Petition should be granted.

CASE NO .:

ACCORDINGLY, it is ORDERED and ADJUDGED:

Pursuant to Section 631.111(3), Florida Statutes, the corporate existence of QUEENSWAY CASUALTY INSURANCE COMPANY is hereby dissolved by virtue of this Order. The Secretary of State shall, upon the filing of a certified copy of this Order, reflect such dissolution in its records.

DONE and ORDERED in Chambers at the Leon County Courthouse in Tallahassee,

day of January, 200 Leon County, Florida this likki Ann Ølark MAR -6 PM 2: CIRCUIT/JUDGE FILED A Certified Copy Atlest: Bob Inze Clerk of Circuit Court Leon County, Florida Bv