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**DISSOLUTION OR WITHDRAWAL  
NEW ALLIANCE INSURANCE COMPANY**

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**ARTICLES OF DISSOLUTION  
OF  
NEW ALLIANCE INSURANCE COMPANY**

This Articles of Dissolution is hereby adopted for and on behalf of New Alliance Insurance Company, a Florida corporation, (the "Corporation"):


1. Name of Corporation:

New Alliance Insurance Company

2. Dissolution was approved, ordered, and authorized, by the shareholders of the Corporation on December 15, 2009.
3. The number of votes cast by the shareholders for dissolution of the Corporation was sufficient for approval.
4. The effective date of this Articles of Dissolution is the date this Articles of Dissolution is filed.

**IN WITNESS WHEREOF**, I, the undersigned, as the sole director and officer of the above named Corporation, do hereby execute this Articles of Dissolution for and on behalf of the Corporation this 15<sup>th</sup> day of December, 2009.

New Alliance Insurance Company

By:   
Steven Saviano  
Director/President/Secretary

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