

JUN-02-2008 12:16

Division of Corporations

GRAY ROBINSON

407 244 5690

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Florida Department of State  
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## LLC DISS/WITH OR REV DISS

### INDEPENDENT INSURANCE AGENTS CAPTIVE, LLC

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EXAMINER

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**ARTICLES OF DISSOLUTION  
OF  
INDEPENDENT INSURANCE AGENTS CAPTIVE, LLC  
A Florida limited liability company**

**ARTICLE I**

**NAME**

The name of this limited liability company is Independent Insurance Agents Captive, LLC (the "Company"). The Company's Articles of Organization were filed with the State of Florida on January 25, 2000 and assigned document number L00000000887.

**ARTICLE II**

**DATE OF AUTHORIZATION OF DISSOLUTION**

The dissolution of the Company was authorized by the Company's Board of Managers effective as of May 1, 2008.

**ARTICLE III**

**MEMBER APPROVAL**

The dissolution of the Company was approved by the members of the Company effective as of May 1, 2008, and the number of votes cast for approval was unanimous and thereby sufficient within the meaning of Section 608.441, Florida Statutes.

**ARTICLE IV**

**REASON FOR DISSOLUTION**

Per Section 608.441, Florida Statutes, the Company is being dissolved due to the cessation of business activity.

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ARTICLE V  
DEBTS AND OBLIGATIONS

All debts, obligations and liabilities of the Company have been paid or discharged.

ARTICLE VI  
PROPERTY AND ASSETS

All of the Company's remaining property and assets have been distributed pro rata to and among its members.

ARTICLE VII  
PENDING SUITS

There are no suits pending against the Company in any court.

*[Remainder of page left intentionally blank, signatures to follow]*

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Dated this 30<sup>th</sup> day of May, 2008.

**INDEPENDENT INSURANCE AGENTS  
CAPTIVE, LLC**, a Florida limited liability  
company

By:   
Terry L. James, as Manager

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