

L01000020242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

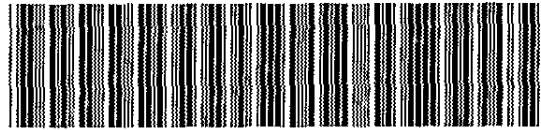
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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622/14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 14 PM 3:15

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: ED LARY

DATE: 021403

REF. #: 0204 12964

CORP. NAME: NAUTICAL SECURITY INSURANCE SERVICES, LLC L010000720242

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION UCC-1 UCC-3
- OTHER: DISSOLUTION

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 03 FEB 14 03 FEB 14 PM 3:15
 TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 5576 FOR \$ 55

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

ARTICLES OF DISSOLUTION

OF

NAUTICAL SECURITY INSURANCE SERVICES, LLC

Nautical Security Insurance Services, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to dissolve in accordance with the requirements of Chapter 608, Florida Statutes, does hereby certify as follows:

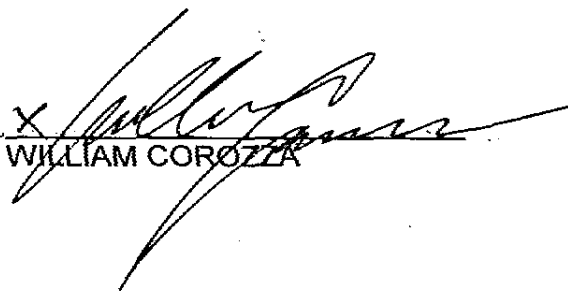
1. The name of the Company is Nautical Security Insurance Services, LLC.
2. The effective date of the Company's dissolution is Dec 1, 2002.
3. The dissolution of the Company was approved by unanimous consent of the members.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.
7. These Articles of Dissolution shall be effective immediately upon filing with the Secretary of State of the State of Florida.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

ASSURANCE RISK MANAGERS II, INC.

By:


Richard F. Kirchen, President


WILLIAM COROZZA

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DIVISION OF CORPORATIONS
03 FEB 14 5 31 PM '05