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(Business Entity Name)

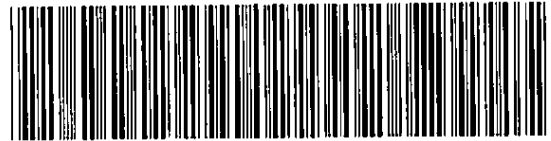
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Michael J. Holtz

Partner

Direct (502) 587-3648

October 19, 2023

VIA UPS OVERNIGHT DELIVERY

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

***Re: Articles of Dissolution of Surety Agency Holding Company, LLC***

Dear Sir or Madam:

Please be advised that this firm represents Surety Agency Holding Company, LLC, a Florida limited liability company (the "Company"). On behalf of the Company, and pursuant to the provisions of F.S.A. § 605.0701, enclosed please find an original executed Articles of Dissolution ("Articles") for the Company. Please return a file-stamped copy of the Articles to my attention in the self-addressed, postage prepaid envelope provided herein, and direct any questions to:

**MICHAEL J. HOLTZ, ESQ.  
DENTONS BINGHAM GREENEBAUM LLP  
101 SOUTH FIFTH STREET  
LOUISVILLE, KENTUCKY 40202-3197  
(502) 587-3648**

Please also find enclosed a check payable to the Florida Department of State in the amount of \$25.00 for the filing fee associated with the Articles.

Very truly yours,

Michael J. Holtz, Esq.

Enclosures

ARTICLES OF DISSOLUTION  
OF  
SURETY AGENCY HOLDING COMPANY, LLC

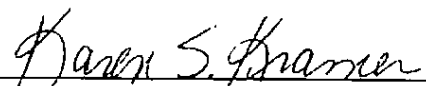
Pursuant to F.S.A. § 605.0707, the undersigned, being all of the members of the board of directors ("Directors") of SURETY AGENCY HOLDING COMPANY, LLC, a Florida limited liability company, hereby adopt the following Articles of Dissolution for such limited liability company:

- FIRST:** The name of the limited liability company is Surety Agency Holding Company, LLC.
- SECOND:** The limited liability company was dissolved pursuant to subsection 1 of F.S.A. § 605.0701 by the written consent of the Directors.
- THIRD:** The effective date of the dissolution is the date these Articles of Dissolution are filed with the Florida Secretary of State's Office.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution this 17<sup>th</sup> day of October, 2023.


  
\_\_\_\_\_  
Thomas A. Dieruf

  
\_\_\_\_\_  
David E. Campbell

  
\_\_\_\_\_  
Karen S. Kramer

("Directors")

THIS INSTRUMENT WAS PREPARED BY:

  
\_\_\_\_\_  
MICHAEL J. HOLTZ, ESQ.  
DENTONS BINGHAM GREENEBAUM LLP  
3500 PNC TOWER  
101 SOUTH FIFTH STREET  
LOUISVILLE, KENTUCKY 40202-3197  
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