

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

BELPOINTE SPECIALTY INSURANCE, LLC

The document number of the limited liability company: L13000144254

The file date of the articles of organization: October 14, 2013

The effective date of the dissolution if not effective on the date of filing: March 31, 2014

A description of occurrence that resulted in the limited liability company's dissolution:

COMPANY'S BUSINESS MOVED TO ANOTHER STATE.

The name and address of the person appointed to wind up the company's activities and affairs:

TIMOTHY C DAVIDSON
7717 SPRING CREEK DRIVE
WEST PALM BEACH, FL 33411

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: TIMOTHY C DAVIDSON

Electronic Signature of authorized person