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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : MAC

: MACFARLANE FERGUSON & MCMULLEN

Account Number :

: 076077001654

Phone

: (813)273-4229

Fax Number

: (813)273-4396

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LLC DISSOLUTION OR WITHDRAWAL MDW BAL HARBOUR INSURANCE, LLC.

| Certificate of Status | 0 |
|-----------------------|---------|
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D. BRUCE NOV 29 2016

EFFECTIVE DATE_11/30/14

11/28/2016



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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| 1. | The name of a limited liability company is | |
|---|--|------------|
| | MDW Bai Harbour Insurance, LLC. | |
| 2. | The Articles of Organization were filed on November 25, 2013 and assigned document number L13000165027 | |
| 3, | The delayed effective date the dissolution if not effective on the date of filing: November 30, 2016 (effective date cannot be prior to or more than 90 days later than date document is received for filing) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. | |
| 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter). | | |
| The unanimous written consent of the members of the company to dissolve the company. | | |
| | | |
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| | | 1 |
| 5. | If there are no members, enter the name and address of the person appointed to wind up the company's | |
| | activities and affairs: | |
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| | Control of the second of the s | Þ |
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| o. Ils | Signature of an authorized person or if there are no members, the signature of the person appointed and ted above to wind up the company's activities and affairs: | ļ |
| 4 | William M. Stainton, Authorized Regin | sentative- |
| | Comment of | 1 |

FILING FEE: \$25.00

EFFECTIVE DATE 11/30/10