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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/3/03
JMS

PLI Brokerage, Inc.



Personal Insurance.
Professional Solutions.

Via Federal Express

November 21, 2003

Florida Department of State
Division of Corporations
Attn: Registrations Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Articles of Dissolution For A Florida Limited Liability Company
PLI Insurance Agency of Florida, L.C.**

Dear Sir or Madam:

I enclose for filing an original and duplicate copy of Articles of Dissolution For A Florida Limited Liability Company, for PLI Insurance Agency of Florida, L.C., together with the filing fee of \$60.00. This amount includes the following fees:

\$25.00 Filing Fee
\$30.00 Certified Copy
\$ 5.00 Certificate of Status

Also enclosed is a Federal Express envelope and prepaid Airbill (account #230660077) for your use. Please send the Certified Copy and the Certificate of Status to me at the address shown below (and on the Airbill):

Lynn M. Maher – Legal Dept.
Personal Lines Insurance Brokerage, Inc.
3 Mountain View Road, 3rd Fl.
Warren, NJ 07059

If you have any questions or need additional information, please contact me at 908-903-6558. Thank you for your assistance in this matter.

Very truly yours,

Lynn M. Maher
Legal Department

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is PLI Insurance Agency of Florida, L.C.

2. The effective date of the limited liability company's dissolution is November 13, 2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Pursuant to s. 608.441(1)(b), Article 11.1.4 of the Regulations of PLI Insurance
Agency of Florida, L.C. ("the Company") provides that the Company shall dissolve
when it has fewer than two members unless continued by the remaining Member as
permitted by law. Personal Lines Insurance Brokerage, Inc. is the remaining and
sole Member of the Company and wishes to dissolve the Company.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their
respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may
be entered against it in any pending suit.

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

Signature

Typed or Printed name

Personal Lines Insurance Brokerage, Inc., Member

By: Robert W. Teschke

Robert W. Teschke, Manager

Filing Fee: \$25.00