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TALLAHASSEE, FLORIDA

U.S. Insurance Group, Inc.

P. O. Box 3600 • Seminole, FL 33775-3600
Local (727) 398-1233 • Fax (727) 398-1383
Wats (800) 227-4333
Email: Admin@InsuranceMarketing.net

September 22, 2003

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

RE: ARTICLES OF DISSOLUTION

To Whom It May Concern:

Enclosed please find Articles of Dissolution along with a check for \$43.75 to cover the cost of the \$35.00 filing fee and \$8.75 for certificate of status.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Lisa L. Gunnin

/llg

Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: U.S. Insurance Group, Inc.

SECOND: The date dissolution was authorized: September 22, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

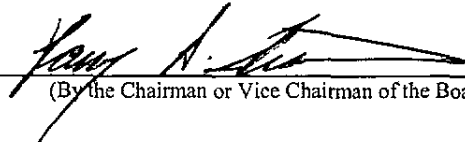
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22nd day of September, 2003.

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Larry A. Franklin

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA