

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GREEN SCHOENFELD & KYLE LLP

Account Number : I20000000177

Phone : (941) 936-7200

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DIVISION OF CORPORATIONS

DISSOLUTION**RIVERSIDE INSURANCE SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Handwritten: 10/12/19
12/19/2001
(2)

RIVERSIDE INSURANCE SERVICES, INC.

ARTICLES OF DISSOLUTION

ARTICLE I

The name of the company is Riverside Insurance Services, Inc.

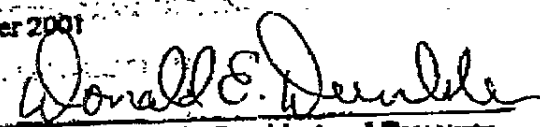
ARTICLE II

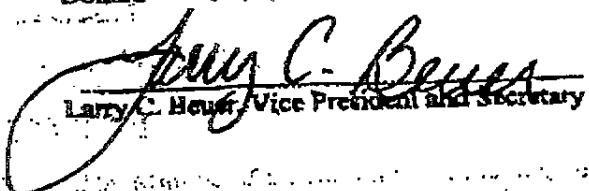
The dissolution of the company was authorized by Minutes of the Joint Special Meeting of the Shareholders and Directors of the Company on December 19, 2001, in accordance with Florida Statute Section 607.1402.

ARTICLE III

The shareholders unanimously approved the dissolution, and the number of votes cast for dissolution was sufficient for approval.

Dated and effective this 19th day of December 2001


Donald E. Dunkle, President and Treasurer


Larry C. Housh, Vice President and Secretary

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