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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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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DIVISION OF CORPORATIONS

**DISSOLUTION**

**RISK INSURANCE AND REINSURANCE SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Voluntarily Dissolved*

9/27/01

*Dr*

②

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is: Risk Insurance and Reinsurance Solutions, Inc.

SECOND: The filing date of the Articles of Incorporation was: 7/25/01.

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26 day of September, 2001

Signature

(By the Chairman or Vice Chairman of the Board, President or other officer - if there are no Officers or Directors, by an Incorporator).

Gregory E. Schwartz

(Typed or printed name)

Secretary and Director

(Title)

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