

**P03000108040**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**DISSOLUTION OR WITHDRAWAL  
EB REINSURANCE HOLDING, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
EB REINSURANCE HOLDING, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, EB Reinsurance Holding, Inc., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution:

1. The name of the Corporation is EB Reinsurance Holding, Inc.
2. The dissolution was authorized on February 21, 2012.
3. The number of votes cast for dissolution by the shareholders of the Corporation was sufficient for approval.

*[Signature on following page]*

✓ IN WITNESS WHEREOF, EB Reinsurance Holding, Inc. has caused these Articles of Dissolution to be executed by a duly authorized officer this 29th day of February, 2012.

EB Reinsurance Holding, Inc.

By: 

Name: W. Blake Wilson

Title: Executive Vice President and Chief  
Financial Officer

### Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: EB Reinsurance Holding, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Submitted claims must include the following information:

- (i) name of claimant, (ii) address of claimant, (iii) amount of the claim,  
(iv) basis for the claim and (v) any relevant documentation for the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

EB Reinsurance Holding, Inc.

c/o EverBank

501 Riverside Avenue, Jacksonville FL 32202

Attn: Mark Baum

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Mark Baum

Printed Name of the Person Filing

Mark Baum

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00