FILED
Sep 21, 2021
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

TOWER HILL SELECT INSURANCE COMPANY

SECOND: The document number of the corporation: P04000064314

THIRD: The date dissolution was authorized: March 25, 2020

FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: SCOTT P. ROWE SECRETARY

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative