

P05000014514

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000193
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05 MAY 20 AM 10:46

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

ST. JAMES INSURANCE GROUP, INC.

Certificate of Status	0
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Page Count	02
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May 19 05 03:31p

James McCahill

973-777-2178

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
St. James Insurance Group, Inc.

SECOND: The document number of the corporation (if known): P05000014514

THIRD: The file date the articles of incorporation: January 27, 2005

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 19th day of May, 2005

Signature: James J. McCahill

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James J. McCahill

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

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