

04/16/2013 11:23 SHUMAKER LOOP & KENDRICK

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DISSOLUTION OR WITHDRAWAL
USAB INSURANCE, INC.

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**ARTICLES OF DISSOLUTION
OF
USAB INSURANCE, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, **USAB INSURANCE, INC.**, a Florida corporation, adopts the following Articles of Dissolution:

- FIRST:** The name of the corporation as currently filed with the Florida Department of State is **USAB Insurance, Inc.**
- SECOND:** The document number of the corporation is P08000109535.
- THIRD:** Dissolution was authorized by the Board of Directors on April 15, 2013.
- FOURTH:** Dissolution was approved by the shareholders on April 15, 2013. The number of votes cast for dissolution was sufficient for approval.

Executed this 15th day of April, 2013.

USAB INSURANCE, INC.

By: _____

Thomas B. McMurray, III, Director

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