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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Specialty Insurance Company

DOCUMENT NUMBER: P13000025483

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sandy P. Fay

(Name of Contact Person)

Colodny, Fass, Talenfeld, Karlinsky, Abate, & Webb, P.A.

(Firm/Company)

100 SE Third Avenue, 23rd Floor

(Address)

Ft. Lauderdale, Florida 33394

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandy P. Fay

(Name of Contact Person)

at (954) 492-4010

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
OF
FLORIDA SPECIALTY INSURANCE COMPANY

FILED
14 MAY -1 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 is Florida Specialty Insurance Company.

SECOND

The document number of the corporation is P13000025483

THIRD

The file date of the Articles of Incorporation was March 19, 2013

FOURTH

None of the corporation's shares have been issued. The corporation has not commenced business.

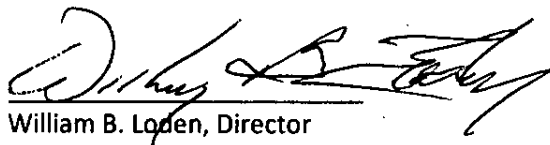
FIFTH

No debt of the corporation remains unpaid.

SIXTH

A majority of the directors authorized the dissolution.

Dated: April 28, 2014


William B. Loden, Director