

DEC/19/2016/MON 01:16 PM 09H

12/19/2016

FAX (850) 208-7100

Division of Corporations

P9300064435

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL
BROWN & BROWN HOLDING COMPANY**

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Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help

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**ARTICLES OF DISSOLUTION
OF
BROWN & BROWN HOLDING COMPANY**

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BROWN & BROWN HOLDING COMPANY, a Florida corporation (the "Corporation"), files these Articles of Dissolution evidencing the Corporation's dissolution and discontinuation of business, and sets forth the following pursuant to the provisions of Section 607.1403, Florida Statutes:

1. The name of the Corporation is BROWN & BROWN HOLDING COMPANY.
2. The Articles of Incorporation of the Corporation were filed on September 15, 1993 and assigned document number P93000064435.
3. Dissolution was authorized by the Stockholders and Directors of the Corporation on September 29, 2016. The number of votes cast by the Stockholders and Directors for dissolution was sufficient for approval.
4. The effective date of dissolution for accounting purposes shall be December 31, 2015. For all other purposes, the effective date of dissolution shall be the later of December 31, 2016 or (ii) the date these Articles of Dissolution are filed with the Department of State of the State of Florida.

[Signature Page Follows]

H16000309951 3

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H16000309951 3

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these
Articles of Dissolution on the date set forth below.

BROWN & BROWN HOLDING COMPANY

By: 
Warren Ted Brown, President

Date: December 16, 2016

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**NOTICE OF DISSOLUTION
OF
BROWN & BROWN HOLDING COMPANY**

This notice of dissolution is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407, *Florida Statutes*.

1. The name of the corporation is BROWN & BROWN HOLDING COMPANY (the "Corporation").

2. The effective date of dissolution for accounting purposes is December 31, 2015. For all other purposes, the effective date of dissolution is the later of (i) December 31, 2016 or (ii) the date these Articles of Dissolution are filed with the Department of State of the State of Florida.

3. Any claim made against the Corporation must be in writing and include (1) the name of the claimant, (2) the amount owed to the claimant, (3) an explanation of the basis of the claim or debt owed, and (4) an invoice or copy of an invoice, if previously submitted.

4. The mailing address where claims can be sent are as follows:

1700 Osceola Boulevard
Pensacola, FL 32503
Attn: Warren Ted Brown

Any claim against the Corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

BROWN & BROWN HOLDING COMPANY

By: 
Warren Ted Brown, President

Date: December 16, 2016

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[Signature Page of Articles of Dissolution of Brown & Brown Holding Company]