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Fax Number : (850)617-6380

From:

Account Name : ROSSWAY SWAN TIERNEY BARRY LACEY & OLIVER, P.L.

Account Number : I20050000159 Phone : (772)231-4440

Fax Number : (772)231-4430

email: Kbamy @ rossusyswamicon

DISSOLUTION OR WITHDRAWAL GIS ANTEDILUVIAN #2, INC.

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ARTICLES OF DISSOLUTION OF GIS ANTEDILUVIAN #2, INC.

Pursuant to Section 607.1403. Florida Statutes, GIS ANTEDILUVIAN #2, INC., a Florida corporation formerly known as American Professional Liability Underwriters, Inc. (the "Company") hereby submits the following Articles of Dissolution:

The name of the Company as currently filed with the Florida Department of State is "GIS ANTEDILUVIAN #2, INC."

Second:

The document number of the Company is P94000017263.

Third:

The dissolution of the Company was authorized on July 21, 201

2021.

Dissolution of the Company was approved by the shareholders in the manner Fourth: required by Chapter 607 of the Florida Business Corporation Act and the Company's Articles of incorporation.

The Dissolution of the Company shall be effective as of the date of filing of Pifth: these Articles of Dissolution.

Dated as of July 29

GIS ANTEDILUVIAN #2, INC.

a Florida corporation

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