

P950000502/8

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S.
G

5-18-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A-OK Insurance Inc.

DOCUMENT NUMBER: P95000050218

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

Please return all correspondence concerning this matter to the following:

Kirk Schmidt

(Name of Contact Person)

Keystone Specialty Insurance Group, Inc.

(Firm/Company)

3100 Falling Leaf Court

(Address)

Columbia, Missouri 65201

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Dohr

(Name of Contact Person)

at (314) 863-7733

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Pursuant to section 607.1403, 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:
A-OK Insurance Inc.

SECOND: The document number of the corporation (if known): P95000050218

THIRD: The date dissolution was authorized: April 27, 2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

One
(voting group)

Signature: James C French
(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 C. French
(Typed or printed name of person signing)

Chief Executive Officer
(Title of person signing)

Filing Fee: \$35

FILED
2009 MAY 11 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION
OF THE SOLE SHAREHOLDER**

A-OK INSURANCE INC.

The undersigned, being the sole shareholder of A-OK Insurance Inc., a Florida corporation (the "Corporation"), by its signature does hereby take the following written actions in lieu of holding meetings regarding same, pursuant to Section 607.0704, of the Florida Statutes, and consents to the adoption of the following actions and direct that this consent be filed with the official corporate minutes.

WHEREAS, Keystone Specialty Insurance Group, Inc., a Florida corporation (the "Sole Shareholder") desires to liquidate and wind up the business of the Corporation;

NOW THEREFORE, BE IT RESOLVED THAT:

- | | |
|---------|---|
| FIRST | The Corporation shall cease to conduct any further business. |
| SECOND: | The Officers of the Corporation are hereby authorized to take such actions and execute such documents as they may deem necessary and appropriate to effect the dissolution and liquidation of the Corporation, including the filing of Articles of Dissolution with the Florida Secretary of State. |

IN WITNESS WHEREOF, the undersigned has executed this Resolution as the Sole Shareholder of A-OK Insurance Inc. this 27th day of April, 2009.

KEYSTONE SPECIALTY INSURANCE
GROUP, INC., a Florida corporation

By: 
James C. French, Chief Executive Officer

BEING THE SOLE SHAREHOLDER OF THE
CORPORATION