

P95000055169

Brent R. Taylor

(Requestor's Name)

706 East College Ave

(Address)

(Address)

Tallahassee FL 32301

(City/State/Zip/Phone #)

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PolicyWorks, Inc

(Business Entity Name)

P95000055169

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ARTICLES OF DISSOLUTION

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: POLICYWORKS, INC

SECOND: The date dissolution was authorized: April 9, 2003

THIRD: 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 vote of 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

(voting group)

Signed this 14th day of April, 2003.

Signature

Brent R. Taylor

(By the Chairman or Vice Chairman of the Board, President, or other officer)

BRENT R. TAYLOR

(Typed or printed name)

President / General Counsel

(Title)