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Kenneth Gillespie, C.P.A., P. A.

Certified Public Accountant

13205 U.S. HIGHWAY ONE
SUITE 502
JUNO BEACH, FL. 33408

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November 10, 2000

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

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-11/15/00--01107--029
*****52.50 *****52.50

Dear Sir or Madam

Enclosed please find Articles of Dissolution for The Chubb Corporation of Palm Beach and their check in the Amount of \$52.50 to cover the \$35.00 filing fee, and \$8.75 each for a certified copy of the articles and a certificate of status.

By affixing his signature below, the President of the Corporation has authorized you to please send the aforementioned copies to:

Kenneth Gillespie, CPA, PA
13205 U.S. Highway One, Suite 502
Juno Beach, FL 33408

Thank you for your help and consideration in this matter.

Sincerely,

Kenneth Gillespie

Kenneth Gillespie, for the firm,
Kenneth Gillespie, CPA, PA

Diss
11-28-00
BHS

FILED
00 NOV 15 PM 12:38
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Please mail the aforementioned certificates of dissolution and status to Mr. Gillespie as he has directed. Thank you.

Carl H. Bachhuber

Carl H. Bachhuber

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 is: THE CHUBB CORP, OF PALM BEACH

SECOND: The date dissolution was authorized: December 8, 2000

TBM: 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 10th day of November, 2000

Signature



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

Carl H. Bachhuber

(Typed or printed name)

President, Sole Shareholder

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

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