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R. WHITE



June 13, 2014

Via UPS Overnight Mail

Tracking Number: 1Z X31 656 13 9030 4104

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Articles of Dissolution

FPIC Insurance Agency, Inc.

Dear Sir or Madam:

On behalf of **FPIC Insurance Agency, Inc.** (the "**Corporation**") please find enclosed the following: an executed Articles of Dissolution; and a check made payable to the *Florida Department of State* in the amount of (\$43.75) forty three dollars and seventy five cents, which represents the filing fee of \$35.00 and an additional \$8.75 for a certified copy of the filed Articles of Dissolution.

Please communicate with me if you have any questions concerning this matter using the following contact information:

Robert Wortelboer Vice President of Legal Services The Doctors Management Company On Behalf of FPIC Insurance Agency, Inc.

P.O. Box 4220, East Lansing, Michigan 48826 (for regular U.S. Mail)

1000 Riverside Avenue, Suite 800, Jacksonville, Florida 32204 (for Overnight Mail)

Phone Number: (904) 360-3281 Facsimile Number: (888) 723-7177 Email: rwortelboer@thedoctors.com

Please return one certified copy of the Articles of Dissolution to me at the above overnight mail address using **UPS Account Number X31656**.

Thank you for your help with regard to these matters.

Robert L. Wortelboer, Jr., Esq.

Vice President of Legal Services
The Doctors Management Company

On Behalf of FPIC Insurance Agency, Inc.



ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is **FPIC Insurance Agency, Inc.**.

SECOND: The document number of the corporation: <u>P96000013107</u>.

THIRD: The corporation has no members entitled to vote on the dissolution. A unanimous written consent to dissolve the corporation was adopted by the board of directors of the corporation on **May 13**, **2014** in accordance with applicable law.

FOURTH, A written sole shareholder consent to dissolve the corporation was adopted by such sole shareholder on **May 13, 2014** in accordance with applicable law.

FOURTH, the effective date of dissolution shall be May 31, 2014.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer and President of this Corporation has executed these Articles of Dissolution this 13th day of May, 2014.

FPIC Insurance Agency, Inc.

Name: Richard E. Anderson, M.D.

Title: Chief Executive Officer & President