

PEAK INSURANCE GROUP, INC.

June 18, 2001

State of Florida  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: Peak Insurance Group of Florida, Inc.  
Articles of Dissolution

800004435438--1  
-06/21/01--01071--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We are enclosing the completed and signed Articles of Dissolution and our check #7137 for \$35.00 filing fee.

Thank you and if you have any questions, please let us know.

Sincerely,

*Michael J. Minnaugh*

Michael J. Minnaugh  
President

FILED  
01 JUN 21 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID IS  
7/26/01  
6/27/01  
(2)

"SUCCESS DEPENDS ON PEAK PERFORMANCE"

~~2800 North Central Ave., Suite 500 • PO Box 25100 • Phoenix, Arizona 85002-5100 • (602) 274-1111 • FAX (602) 274-1117~~  
PO Box 97066, Phoenix, AZ 85060-7066 602-493-6950 Fax 602-493-9717

## ARTICLES OF DISSOLUTION

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

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01 JUN 29 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Peak Insurance Group of Florida, Inc.

SECOND: The date dissolution was authorized: March 28, 2001

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.

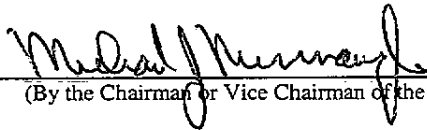
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

2  
(voting group)

Signed this 21st day of May, 2001

Signature



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

Michael J. Minnaugh

(Typed or printed name)

President

(Title)