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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
12/6/10

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PLEASE REPLY TO
POST OFFICE DRAWER 2366
WINTER PARK, FLORIDA 32790-2366
FACSIMILE (407) 740-0310

November 30, 2010

VIA REGULAR MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

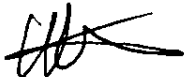
Re: Articles of Dissolution for Bostick & Carnegie Insurance Specialty Corporation

Dear Sir or Madam:

Enclosed is our check for the sum of \$35.00 to file the enclosed Articles of Dissolution for Bostick & Carnegie Insurance Specialty Corporation.

Please contact our office if you have any questions and thank you for your assistance.

Sincerely yours,



William P. Weatherford, Jr.

WPWjr/ddd
Enclosures
cc: Charles R. Schaefer, Esq.

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ARTICLES OF DISSOLUTION 2010 DEC -2 PM 1:39
OF

BOSTICK & CARNEGIE INSURANCE SPECIALTY CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is BOSTICK & CARNEGIE INSURANCE SPECIALTY CORPORATION (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on November 4, 2010.

Article III - Approval of Dissolution

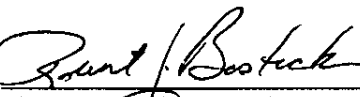
The dissolution was approved by all of the shareholders of the Corporation by written consent dated November 4, 2010, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated November 4, 2010.

BOSTICK & CARNEGIE INSURANCE
SPECIALTY CORPORATION

By: 
Robert J. Bostick, President