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## 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 as currently filed with Department of State is

Republic Insurance Agency, Inc.

Second:

The document number of the corporation: P96000077827.

Third:

The date of dissolution was authorized: March 18, 2004.

Fourth:

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 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 18th day of March 2004

Signature:

(By a director, president or other officer – if directors or officers have not been selected, by and incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Thomas A. Mann II Director and Secretary