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March 12, 2002

Florida Department of State  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100005114421--9  
-03/18/02--01091--027  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: **FLORIDA LAWYERS REINSURANCE COMPANY**

I have enclosed for filing the ARTICLES OF DISSOLUTION of FLORIDA LAWYERS REINSURANCE COMPANY. Please return a certified copy of the Articles of Dissolution to this office. I also have enclosed my firm check in the amount of \$43.75 representing the filing fees.

**\* Note the effective date of December 31, 2001.**

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely,

  
William L. Thompson, Jr.

WLT/

Enclosures

**FILED**  
02 MAR 18 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

all 3/25

**ARTICLES OF DISSOLUTION**  
**OF**  
**FLORIDA LAWYERS REINSURANCE COMPANY**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this corporation hereby adopts the following Articles of Dissolution and submits the Articles of Dissolution to the Secretary of State of Florida.

1. The name of the corporation is "Florida Lawyers Reinsurance Company".
2. The corporation was dissolved effective December 31, 2001, under authority of Sections 607.1402, Florida Statutes.
3. The dissolution was approved as of December 31, 2001, by Written Consent of the Shareholders and Directors under authority of Sections 607.0704 and 607.0821, Florida Statutes.
4. All debt, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made for the payment of all debts, obligations and liabilities of the corporation.
5. All property or assets of the corporation remaining after the payment or provision for the payment of all debts, obligations and liabilities of the corporation have been distributed to the sole shareholder effective December 31, 2001.
6. There are no suits pending against the corporation in any court.
7. The corporation shall be dissolved effective December 31, 2001.

IN WITNESS WHEREOF, the undersigned President of this corporation, being a natural person competent to contract, has hereunto set his/her hand and seal to these Articles of Dissolution as of the 31<sup>st</sup> day of December, 2001.

By: \_\_\_\_\_

William E. Loucks, President

SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

02 MAR 18 AM 10:53

**FILED**

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 2002, by William E. Loucks, as President of Florida Lawyers Reinsurance Company, a Florida corporation, on behalf of the corporation, who ☐ did ☒ did not take an oath.



Gay E. Rickmyre  
MY COMMISSION # CC842469 EXPIRES  
July 8, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

(SEAL)

NOTARY PUBLIC:

*Gay E. Rickmyre*  
Print Name: Gay E. Rickmyre

- ☐ Produced Identification  
☐ Type of Identification:  

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☒ Personally Known