



Gulf Atlantic Insurance Services, Inc.

P 97000059264

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 25, 2002

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

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Re: Gulf Atlantic Holding Company
Articles of Dissolution

Gentlemen:

Enclosed you will find for filing Articles of Dissolution for Gulf Atlantic Holding Company, a Florida corporation. We would like to obtain a certified copy of the Articles of Dissolution, along with a Certificate of Status showing the date of dissolution. I have enclosed a self-addressed, stamped envelope for the return of these documents along with a check in the amount of \$52.50 to cover the filing fees.

Please feel free to call me if you have any questions.

Sincerely,

George V. Matlock
Senior Vice President

cc: Joseph W. Jacobs

PC 4/3/02

**ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS
OF
GULF ATLANTIC HOLDING COMPANY**

FILED

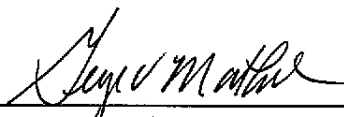
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: Gulf Atlantic Holding Company
2. The date of incorporation of the corporation: August 5, 1979
3. The date the dissolution was authorized: January 1, 2002
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: March 25, 2002



George V. Matlock
Secretary