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CORPORATION(S) NAME		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is National Underwriting Services, Inc.

SECOND: The date dissolution was authorized: June 5, 2002.

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 ______."

(voting group)

Signed this 5th day of June, 2002.

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R

Thomas H. Meyer

President

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PM 12:

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(Typed or Printed Name)

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