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Florida Department of State
Division of Corporations
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DISSOLUTION

FIDELITY SURETY COMPANY, INC.

Certificate of Status	1
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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 the Florida Department of State:
FIDELITY SURETY COMPANY, INC.
- SECOND: The document number of the corporation (if known): P98000005560
- THIRD: The date dissolution was authorized: MAY 1, 2005
Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

- 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 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 5 day of MAY, 2005

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

STEVEN D. FRIEDMAN
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

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