101 NG	Office Use Only
1. <u>UNITED</u> (Corpor	AME(S) & DOCUMENT NUMBER(S), (if known): TN SURANCE HOLOINGS TNC ation Name) (Document #) ation Name) (Document #) ration Name) (Document #)
<u> </u>	Pick up time Certified Copy Will wait Photocopy Certificate of Status AMENDMENTS Amendment Resignation of R.A., Officer/ Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS Annual Report Fictitious Name Name Reservation	####762.50 ****##43.75 Comparison

Examiner's Initials

CR2E031(1/95)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: <u>UNITED INSURANCE</u>
	HOLDINGS, INC.
SECOND:	The filing date of the articles of incorporation was: November 17, 1998
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business. No debt of the corporation remains unpaid.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	d this 22 day of February , 19 99.
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or
	Richard W. Sox, Jr.
_	
	(Typed or printed name)
	Incorporator
	(Title)