

EDH Insurance Group, Inc.

131 Hibiscus Dr.
Miami Springs, FL 33166

P99000027626

April 23, 2001

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

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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed, you will find Articles of Dissolution for EDH Insurance Group, Inc. Should any questions arise, you can contact me at 305-885-1548.

Sincerely,



Paul Flores
President

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY - 4 2001

ARTICLES OF DISSOLUTION

FILED
01 APR 25 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: EDH Insurance Group, Inc.

SECOND: The date dissolution was authorized: April 23, 2001

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.

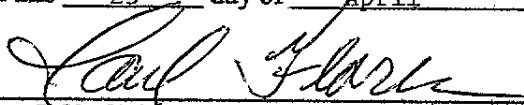
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 23 day of April, 2001

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Paul Flores

(Typed or printed name)

President

(Title)