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Jay Douglas Senior Attorney Synovus Financial Corp. Ph: (706) 644-7534 Email: jaydouglas@synovus.com

July 1, 2010

Secretary of State of Florida Corporations Division Cliffon Building 2661 Executive Center Circle Tallahassee, FL 32301

> Dissolution of Synovus Insurance Services of Florida, Inc. Re:

Dear Sir or Madam:

Please find enclosed the following for the dissolution of Synovus Insurance Services of Florida, Inc.:

- Articles of Dissolution
- Check for \$35 payable to the Secretary of State

We respectfully request that you file these Articles of Dissolution.

If you have any questions or concerns about the foregoing, please do not hesitate to reach me by phone or e-mail.

Sincerely.

Jay Douglas

## ARTICLES OF DISSOLUTION OF SYNOVUS INSURANCE SERVICES OF FLORIDA, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Synovus Insurance Services of Florida, Inc., a Florida corporation (the "Corporation"), submits the following Articles of Dissolution:

- 1. The name of the Corporation is Synovus Insurance Services of Florida, Inc.
- 2. The dissolution was authorized on June 30, 2010.
- 3. The number of votes cast for dissolution by the shareholders of the Corporation was sufficient for approval.
- 4. The dissolution shall be effective at 11:59 p.m. EDT on July 2, 2010.

[Signature on following page]

SECRETARY OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, Synovus Insurance Services of Florida, Inc. has caused these Articles of Dissolution to be executed by a duly authorized officer this  $30^{th}$  day of June, 2010.

SYNOVUS INSURANCE SERVICES OF FLORIDA, INC.

Name: J Barton Singleton

Title: President