

## MERCURY INSURANCE GROUP

Corporate Center Two
13577 Feather Sound Drive, Suite 690
Clearwater, Florida 33762-5552
Phono: (727) 561-4000

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July 11, 2000

Florida Department of State Division of Corporations Amendment Section PO Box 6327 Tallahassee, FL 32314

000003325350---1 -07/17/00--01134--002 \*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Dissolution of Mercury Leasing Corporation

Please see attached **ARTICLES OF DISSOLUTION** form which has been completed.

Per your request, our company name, address and phone number is:

Mercury Insurance Group Corporate Center Two 13577 Feather Sound Drive Suite 690 Clearwater, FL 33762

If you should have any further questions and or concerns, please feel free to call me at (800) 987-6000 EXT. 4001.

Sincerely,

'Jack Dougherty

Director of Florida Operations Mercury Insurance Group

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## 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: MERCURY LEASING CORPORATION SECOND: The filing date of the articles of incorporation was: DECEMBER THIRD: (CHECK ONE) ☐ None of the corporation's shares have been issued. The corporation has not commenced business. 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. Signed this 1074 day of July, (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or Signature directors, by an incorporator.) Doug HERTY
(Typed or printed name) JACK

INCORPORATOR