Florida Department of State Division of Corporation Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : SCHNEIDER WEINBERGER LLP

Account Number: I20030000066 Phone: (561)362-9595 Fax Number: (561)362-9612 SECRETARY OF STATE

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1-310H OF CORPOFATION

DISSOLUTION

INSURANCE CLAIMS SERVICES, INC.

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ARTICLES OF DISSOLUTION OF INSURANCE CLAIMS SERVICES, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Dissolution:

FIRST:

The name of the Corporation currently filed with the Department of State is

Insurance Claims Services, Inc.

SECOND:

The document number of the corporation is V71376.

THIRD:

The date the dissolution was authorized was August 9, 2004.

FOURTH:

Adoption of Dissolution (check one):

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by 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 9th day of August 2004

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

flduciary, by that fiduciary)

Steven J. Saviano (Typed or printed name of person signing)

> <u>Director</u> (Title of person signing)

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\$35.00