

To the Honorable Judge of Probate for Shelby County, Alabama.

ARTICLES OF DISSOLUTION
TO THE ARTICLES OF INCORPORATION
OF
MARINE INSURANCE BROKERS, INC.
AN ALABAMA CORPORATION

Pursuant to the provisions of the Alabama Business Corporation Act, as amended, Code of Alabama, the **Marine Insurance Brokers, Inc.**, a corporation duly authorized and validly existing under the laws of the State of Alabama (the "Corporation"), upon recommendation of the Board of Directors and unanimous approval of the Shareholders, at a duly called Special Joint Meeting and with waiver of notice of said meeting duly signed by all Shareholders and Directors, hereby submits the following **Articles of Dissolution**.

ARTICLE 1

The name of the corporation is: **Marine Insurance Brokers, Inc.**

ARTICLE 2

The dissolution was authorized on February 15, 2009.

ARTICLE 3

The Shareholders and Directors approved this Dissolution on February 15, 2009.

ARTICLE 4

The approval and adoption of this Articles of Dissolution was by the unanimous consent of all shareholders and directors of the corporation.

ARTICLE 5

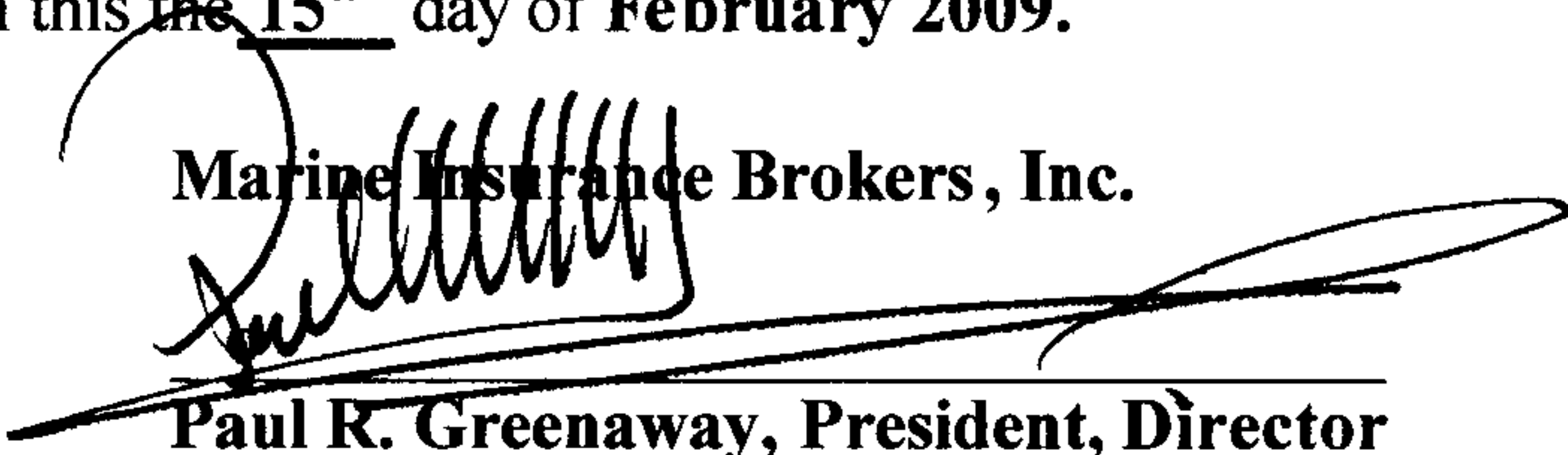
The number of shares of the corporation outstanding at the time of such approval and adoption was 100 and the number of shares entitled to vote thereon was 100.

ARTICLE 6

The number of shares voted for the Dissolution was 100 and the number of shares voted against such Dissolution was 0.

EXECUTED on this the 15th day of **February 2009**.

Marine Insurance Brokers, Inc.


**Paul R. Greenaway, President, Director
And Sole Shareholder**