

548533

RAINBOW SPRINGS REALTY CORP.
C/o CHASE ENTERPRISES
ONE COMMERCIAL PLAZA
HARTFORD, CONNECTICUT 06103

From the desk of:
Joseph Korzenik
Corporate Legal Administrator

Direct dial 860/293-4315
Telecopier 860/293-4289

August 24, 1999

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

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-09/02/99--01084--008
*****35.00 *****35.00

Re: DISSOLUTION OF RAINBOW SPRINGS REALTY CORP.
Charter #548533
(the "Corporation").

FILED
99 SEP -2 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ladies/Gentlemen:

Enclosed please find the following:

1. Executed Articles of Dissolution of the Corporation ("Articles"); and
2. A check in the amount of thirty five (\$35.00) dollars, to cover the fee.

Please, return filed copies of the Articles to:

Joseph Korzenik, Chase Enterprises, One Commercial Plaza, Hartford, CT 06103.

Thank you for your cooperation.

Very truly yours,

Enclosures: as stated above

Cc: Attorney Cheryl A. Chase

VOIDS
KRC
9-2

ARTICLES OF DISSOLUTION

FILED
99 SEP -2 AM 8:31
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: RAINBOW SPRINGS REALTY CORP.

SECOND: The date dissolution was authorized: August 24, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

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

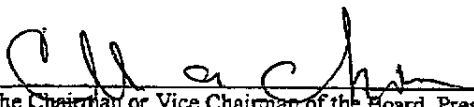
Dissolution was approved by vote of the shareholders through voting groups.

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 all of the Shareholders.

(voting group)

Signed this 24th day of August, 1999

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

Cheryl A. Chase
(Typed or printed name)

Executive Vice President
(Title)