

FIRST CORPORATE ENTERPRISES, INC.  
C/o CHASE ENTERPRISES  
280 TRUMBULL STREET  
HARTFORD, CONNECTICUT 06103

**MO3421**

From the desk of:  
Joseph Korzenik  
Corporate Legal

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

May 30, 2000

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

Re: DISSOLUTION OF FIRST CORPORATE ENTERPRISES, INC.  
Charter #MO3421  
(the "Corporation").

Ladies/Gentlemen:

900003276779--1  
-06/05/00--01103--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find the following:

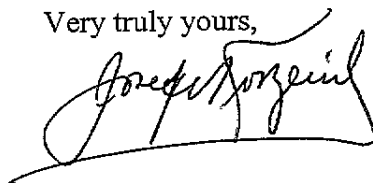
1. Executed Articles of Dissolution of the Corporation ("Articles"); and
2. A check in the amount of thirty five (\$35.00) dollars, to cover the fee.

Please, return the filed copies of the Articles to:

Joseph Korzenik  
Chase Enterprises  
280 Trumbull Street  
Hartford, CT 06103

Thank you for your cooperation.

Very truly yours,



Enclosures: as stated above

Cc: Attorney Cheryl A. Chase

Florida letter to SOS. doc

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOIDS  
RRC  
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**ARTICLES OF DISSOLUTION**

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: FIRST CORPORATE ENTERPRISES, INC.

SECOND: The date dissolution was authorized: May 30, 2000

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 30th day of May, 2000, 19

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)

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