

UNITED SPECIALTY LIFE AND ANNUITY CORP.
1415 E. SUNRISE BLVD., SUITE 100
FT. LAUDERDALE, FL 33304
(954)462-2333

P97000106450

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-12/11/98--01035--011
*****35.00 *****35.00

12-7-98

Florida Department of State
Amendment Section
Division of Corporations

Re: Change of Registered Agent for United Specialty Life and Annuity Corp. (P97000706450)


Gentleman:

Please accept this letter as our official notice of a change in Registered Agent.

New Registered Agent: Ronald Gress
1415 E. Sunrise Blvd., Suite 100
Ft. Lauderdale, FL 33304
(954) 462-2333

Thank you for your help in this matter.

United Specialty Life and Annuity Corp.



Ronald Gress, President

DISC
12-17-98
BKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 11 PM 1:24

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SUNRISE CENTER - SUITE 100
1415 E. SUNRISE BOULEVARD, FT. LAUDERDALE, FL 33304
PHONE: (954) 462-2333 FAX: (954) 462-5788
TOLL FREE: 1-800-351-2333

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is United Specialty Life and Annuity Corp

P97000706450

SECOND: The articles of incorporation were filed on 12/18/97

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution (CHECK ONE)

The dissolution was authorized by a majority of the directors:

or

There are no directors - dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 7 day of December, 1998.

Signature

Ronald Gress
(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the directors
OR

By an incorporator if adopted by the incorporators.)

Ronald Gress

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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