



The Ohio Casualty Group of Insurance Companies

136 No. Third Street, Hamilton Ohio 45025

128423

January 23, 1997

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

RE: American Guardian Computer Service, Inc.
American Claim Service, Inc.
Guardian Credit Corporation

800002080348--4
-02/06/97--01073--009
*****35.00 *****35.00

Dear Madam/Sir:

Attached please find an article of dissolution for the above referenced companies. Also, attached are checks in the amount of \$35.00 for each company's fee.

If you should have any questions concerning this matter, please contact me at (513) 867-4687.

Sincerely,

Joyce A. Magly

Joyce A. Magly
Tax Supervisor

JAM/rc

SH $\frac{2}{4}$
Diss

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Guardian Credit Corporation

SECOND: The date dissolution was authorized: April 17, 1996

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.

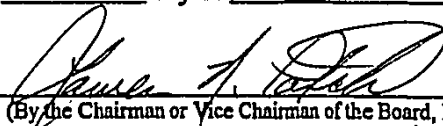
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22nd day of November, 19 96.

Signature


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

Lauren N. Patch

(Typed or printed name)

President/CEO

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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