

208424



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL -1 PM 4:38

THE TREASURER OF THE STATE OF FLORIDA
DEPARTMENT OF INSURANCE

BILL NELSON

July 1, 1998

To: Secretary of State

From: Alden France
Administrative Assistant II
Division of Rehabilitation and Liquidation

RE: United Southern Assurance Company
208424
Corporate Dissolution

400002579284--3

I am providing you with a certified copy of the *Order Dissolving Corporate Existence*, entered in case number 97-5297 in Leon County Circuit Court on October 1, 1997. Please note in this order, per paragraph 631.111 Florida Statutes, the corporate existence of UNITED SOUTHERN ASSURANCE COMPANY is hereby dissolved by court order.

According to Florida Statutes Section 631.231 "The department shall not be required to pay any fee to any public officer in this state for filing, recording, issuing a transcript or certificate, or authenticating any paper or instrument pertaining to the exercise by the department of any of the powers or duties conferred upon it under this chapter, whether or not such paper or instrument be executed by the department or its employees or attorneys of record and whether or not it is connected with the commencement of any action or proceeding by or against the department, or with the subsequent conduct of such action or proceeding."

If there are any questions please contact me at 922-3179 ext 4420.

Sincerely,

Alden France

Alden France

Count
Ordered
Dissolution
7/2/98

RECEIVED
98 JUL -1 PM 3:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TREASURER · INSURANCE COMMISSIONER · FIRE MARSHAL

ALDEN FRANCE · ADMINISTRATIVE ASSISTANT II · DIVISION OF REHABILITATION AND LIQUIDATION
P.O. Box 110 · TALLAHASSEE, FLORIDA 32302-0110 · TELEPHONE (904) 922-3179 EXT 4420 · TELECOPIER (904) 488-1510

10-1-97

IN THE CIRCUIT COURT OF THE
SECOND JUDICIAL CIRCUIT IN AND
FOR LEON COUNTY, FLORIDA

CASE NO. 97-5297

STATE OF FLORIDA, ex rel., the
DEPARTMENT OF INSURANCE OF
THE STATE OF FLORIDA,

Realtor,

vs.

UNITED SOUTHERN ASSURANCE COMPANY,
a Florida corporation authorized
to transact an insurance business
in Florida,

Respondent.

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ORDER DISSOLVING CORPORATE EXISTENCE

THIS CAUSE came before the Court for hearing on the Receiver's Motion for Order Dissolving Corporation. The Court having reviewed the pleadings and heard arguments of counsel, and otherwise being fully advised in the premises, it is ORDERED and ADJUDGED:

That the corporate existence of the domestic insurer UNITED SOUTHERN ASSURANCE COMPANY is hereby dissolved pursuant to Section 631.111(3), Florida Statutes.

DONE AND ORDERED in Chambers at Tallahassee, Leon County, Florida, this
1 day of OCTOBER, 1997.

George S. Reynolds, Jr.

CIRCUIT COURT JUDGE

STATE OF FLORIDA, COUNTY OF LEON

I HEREBY CERTIFY that the above and foregoing
is a true and correct copy of an instrument recorded
in the official records of Leon County, Florida.
I TNESS my hand and seal of office this 16 day
October, 19 97

DAVE LANG
Clerk of Circuit Court



By *Joan Wermacke* D.C.