



AIB Financial Group, Inc.

528121

From the Desk Of:
Barbara "Bobbi" Darias
Corporate Paralegal
Executive Offices
Writer's Direct Line: (305) 715-0000 Ext. 3379
Direct Fax Number : (305) 715-0021

April 1, 1999

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution

400002837034--0
-04/12/99--01143--008
*****35.00 *****35.00

Dear Sir/Madam:


Enclosed please find Articles of Dissolution for the following entities:

Lenders Protection Assurance Corporation (Charter #P93000042482)
Union Assurance Finance, Inc. (Charter #528121)

which are in accordance with section 607.1403 of the Florida Statutes. Also enclosed are drafts in the sum of \$35.00, for each corporation, to cover the cost of filing same.

If you should have any comments or questions regarding the above, please do not hesitate to contact me at the number listed above.

Sincerely yours,


BARBARA DARIAS
Corporate Paralegal

FILED
99 APR 12 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BD/mmi

Enclosures

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See 4/14

DISS.

ARTICLES OF DISSOLUTION
OF
UNION ASSURANCE FINANCE, INC.

FILED
99 APR 12 PM 6:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- I. The name of the Corporation is UNION ASSURANCE FINANCE, INC.
- II. The date dissolution was authorized was December 22, 1998, pursuant to the Annual Meeting of the Shareholders and Board of Directors.
- III. Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

EXECUTED as of this 31st day of March, 1999.

UNION ASSURANCE FINANCE, INC.

By: _____

PERRY I. CONE, Secretary