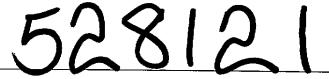
AIB Financial Group, Inc.



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

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

BD/mmi

Enclosures

C:\DATA\CORPS\LETTERS\UAF-LP.DIS

ARTICLES OF DISSOLUTION

OF

UNION ASSURANCE FINANCE, INC.



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.

PERRY I. CONE, Secretary