RAINBOW SPRINGS REALTY CORT C/o CHASE ENTERPRISES ONE COMMERCIAL PLAZA HARTFORD, CONNECTICUT 06103

From the desk of: Joseph Korzenik Corporate Legal Administrator

> Direct dial 860/293-4315 Telecopier 860/293-4289

August 24, 1999

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

000002977440---3 -09/02/99--01084--008 *****35.00 *****35.00

Re: DISSOLUTION OF RAINBOW SPRINGS REALTY CORP. Charter #548533 (the "Corporation").

Ladies/Gentlemen:

Enclosed please find the following:

1. Executed Articles of Dissolution of the Corporation ("Articles"); and

2. A check in the amount of thirty five (\$35.00) dollars, to cover the fee.

Please, return filed copies of the Articles to:

Joseph Korzenik, Chase Enterprises, One Commercial Plaza, Hartford, CT 06103.

Very truly your

Thank you for your cooperation.

Enclosures: as stated above

Attorney Cheryl A. Chase Cc:



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Florida letter to SOS.doc

ARTICLES OF DISSOLUTION

SEP-2 IN BI 31 Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

RAINBOW SPRINGS REALTY CORP. The name of the corporation is:_ FIRST:

August 24, 1999 SECOND: The date dissolution was authorized:_

THIRD: Adoption of Dissolution (CHECKONE)

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 all of the Shareholders.

(voting group)		
Signed this24th day of	August	, 19 ⁹⁹
Signature	chi	
(By the Chairman or Vice Chai	man of the Board, President, or	other officer)
, Cheryl	A. Chase	
(Ту	ped or printed name)	
Executi	ve Vice President	
· · · · ·	(Title)	