

624871

Atlanta  
260 Interstate North Circle, NW  
Atlanta, Georgia 30339-2111  
Telephone 770.763.1000  
Facsimile 770.859.4403

Miami  
11222 Quail Roost Drive  
Miami, Florida 33157-6596  
Telephone 305.253.2244  
Facsimile 305.252.6987

**Assurant** Group<sup>SM</sup>

Internet: [www.assurant.com](http://www.assurant.com)

December 17, 1999

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

100003075011--0  
-12/20/99--01075--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00  
100003075011--0  
-12/20/99--01075--012  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

re: Dissolution of American Bankers Sales Corporation

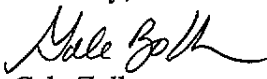
Dear Sir or Madam:

Enclosed is an original executed Articles of Dissolution and one copy of said Articles of Dissolution relative to the dissolution of American Bankers Sales Corporation and the requisite \$35.00 filing fee. The effective date of said company's dissolution is December 31, 1999.

Please certify the enclosed copy of the aforementioned agreement and return same in the enclosed self addressed stamped envelope provided for your convenience. Also enclosed is a separate check to cover the requisite fees for same.

We appreciate your assistance in this matter. Should you have any questions you may reach me at (800) 852-2244, extension 7071.

Sincerely,

  
Gale Zoller  
Associate Corporate Counsel  
ABSC

GZ/ld

Enclosures

cc: Susan Bennett  
Henry Castelo  
Art Heggen

EFFECTIVE DATE  
12-31-99

*Dissolution*  
*LFT*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 20 PM 12:48



**FORTIS**

Solid partners, flexible solutions<sup>SM</sup>

Assurant is part of the Fortis group

EFFECTIVE DATE

12-31-99

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC 20 PM 12:48

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: American Bankers Sales Corporation, Inc.

SECOND: The date dissolution was authorized: Sept. 30, 1999 to be effective as of Dec. 31, 1999.

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

sole common stockholder  
(voting group)

Signed <sup>as of</sup> this 16<sup>th</sup> day of December, 1999.

Signature

Deborah Becker

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

Deborah Becker  
(Typed or printed name)

President  
(Title)