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DISSOLUTION

SOUTHERN PROTECTIVE HOLDING COMPANY

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**ARTICLES OF DISSOLUTION  
OF  
SOUTHERN PROTECTIVE HOLDING COMPANY**

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**ARTICLE I**

The name of this Corporation is Southern Protective Holding Company.

**ARTICLE II**

The dissolution of the Corporation was authorized by Unanimous Written Consent of the Shareholders on October 19, 2004. The number of votes cast for dissolution was sufficient for approval.

Dated this 19<sup>th</sup> day of OCTOBER, 2004.

**SOUTHERN PROTECTIVE HOLDING  
COMPANY**

By: *Lawrence M. Matheny, Jr.*  
Lawrence M. Matheny, Jr.  
Its Secretary

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