

# 691185

E. THOMAS FISHER, JR.  
Attorney and Counselor at Law

821 SIXTEENTH STREET NORTH  
ST. PETERSBURG, FLORIDA 33705

TELEPHONE (727) 821-5700  
FAX (727) 821-2751  
email: etfisher@gte.net

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 17 PM 2:57

December 11, 2001

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

Re: Kemper Corporation

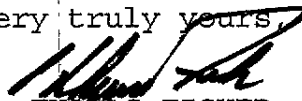
Ladies and Gentlemen:

I am transmitting herewith Articles of Dissolution of Kemper Corporation together with check in the amount of \$52.50 for the filing fee of \$35.00 and two certified copies of Status at \$8.75 each.

It would be appreciated if you would please file the enclosed Articles of Dissolution and send the certified copies of Status to me.

Thanking you for your cooperation, I am

Very truly yours,



E. THOMAS FISHER, JR.

500004728425--7  
-12/17/01--01054--014  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

*Uoldis*

V SHEPARD DEC 26 2001


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 DEC 17 PM 2:57

ARTICLES OF DISSOLUTION OF KEMPER CORPORATION

1. The name of the corporation is Kemper Corporation.
2. The Dissolution of Kemper Corporation was authorized on November 27, 2001.
3. The Dissolution of Kemper Corporation was approved by all of the shareholders.
4. The number of votes cast for Dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed this 27 day of November, 2001.

  
CRAIG LEGER, President and  
Chairman of the Board of  
Kemper Corporation