INTERSTATE INSURANCE SERVICES GROUP, INC.

- 40 000001 & 1

January 23, 1997

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Interstate Insurance Administrators, Inc.

4000020696;24---7 -01/28/97--01036--006 *****87.50 *****87.50

Dear Sir or Madame:

Enclosed please find an originally executed Articles of Dissolution on behalf of Interstate Insurance Administrators, Inc. Also included is our check totally \$87.50 - \$35.00 to serve as the filing fee and \$52.50 for a certified copy. Please file accordingly and mail our certified copy to the address below:

Interstate Insurance Administrators, Inc.
Post Office Box 2368
Lake Wales, Florida 33859-2368

Should you have any questions or require further information, do not hesitate to contact me. With kind regards, I am,

Sincerely,

Luci Warren, Legal Department

lw Enclosures wrongform 01016 WITH

250 East Park Ave. . Lake Wales, FL 33853 . (941) 676-1681 Rtx (941) 676-1041





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 30, 1997

LUCI WARREN, LEGAL DEPARTMENT INTERSTATE INSURANCE ADMINISTRATORS, INC PO BOX 2368 LAKE WALES, FL 33859-2368

SUBJECT: INTERSTATE INSURANCE ADMINISTRATORS, INC.

Ref. Number: F96000001873

We have received your document for INTERSTATE INSURANCE ADMINISTRATORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE FORM SUBMITTED IS FOR A FLORIDA DOMESTIC CORPORATION. THE ABOVE CORPORATION IS A DELAWARE CORPORATION QUALIFIED IN FLORIDA.

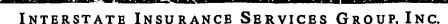
A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 897A00004824



February 5, 1997

Ms. Karen Gibson Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Interstate Insurance Administrators, Inc.
Articles of Dissolution

Dear Ms. Gibson:

Pursuant to your letter, dated January 30, 1997, enclosed please find two (2) originally executed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also included is a copy of you letter. Please file accordingly and mail our certified copy to the address below:

Interstate Insurance Administrators, Inc.

Luci Warren - Legal Department Post Office Box 2368 Lake Wales, Florida 33859-2368

Should you have any questions or require further information, do not hesitate to contact me. With kind regards, I am,

\$\ncerely,

Luci Warren,

Legal Department

lw

Enclosures

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Interstate Insurance A (Name of Con	dministrators, Inc. poration)	
De lawa (Incorporated Un	ire der Laws Of)	
This corporation is no longer transacting business of and hereby voluntarily surrenders its authority to		
This corporation revokes the authority of its regineral and appoints the Department of State as its a action arising during the time it was authorized to	gent for service of process base	ed on a cause of
The following is a current mailing address to which any process against this corporation that may be so		y mail a copy of
Post Office (Mailing A	Box 2368 address)	EB-6 ANTI
Lake Wales, Flori (City/Stat	Lda 33859-2368 e/Zip)	STATE STATE LORIDA
The corporation agrees to notify the Department of address.	President	ge in its mailing
Allan F. Brooks Typed or printed name	Title 2-05-97 Date	
••		