

INTERSTATE INSURANCE SERVICES GROUP, INC.

F 96 000001873

January 23, 1997

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

Re: Interstate Insurance Administrators, Inc.

400002069624--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*

Luci Warren,  
Legal Department

lw  
Enclosures



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

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**INTERSTATE INSURANCE SERVICES GROUP, INC.**

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,

Sincerely,



Luci Warren,  
Legal Department

lw  
Enclosures

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

Interstate Insurance Administrators, Inc.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Post Office Box 2368  
(Mailing Address)

Lake Wales, Florida 33859-2368  
(City/ State /Zip)

FILED  
97 FEB -6, AM 11:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

      President  
Signature      Title

Allan F. Brooks      2-05-97  
Typed or printed name      Date