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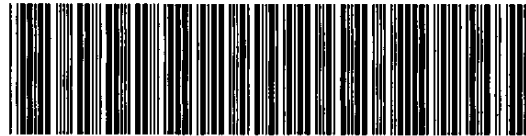
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 18 2006



The Fidelity Mutual Life Insurance Company

(IN REHABILITATION)

250 King of Prussia Road • Radnor, Pennsylvania 19087-5295

July 26, 2006

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

RE: Dissolution of FM Amelia, Inc.

To Whom It May Concern:

In connection with the dissolution of the above-captioned corporation, please find enclosed Articles of Dissolution which have been executed by the Vice President of the corporation. Also enclosed is our check in the amount of \$35.00 (for your filing fee) made payable to Florida Department of State in connection with the dissolution. After the Articles of Dissolution have been approved and filed, please return a filed-stamped copy to my attention in the enclosed self-addressed envelope.

If you have any questions or require additional information, please feel free to contact me at (610) 964-7201.

Thank you in advance for your assistance in this matter.

Very truly yours,

Mary J. Beebe
Executive Legal Assistant

/mjb

Enclosures
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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FM Amelia, Inc.

SECOND: The date dissolution was authorized: July 25, 2006

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 The Fidelity Mutual Life Ins. Co."
(voting group) (In Rehabilitation)

Signed this 25th day of July, ~~19~~ 2006.

Signature Robert L. Robinson
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

Robert L. Robinson

(Typed or printed name)

Vice President

(Title)