Division of asporational Amendment Section P.O. Box 6327

Jallahassee Fl. 32314

05/06/97---01062---012

Re Florida First Insurance, Inc.

... I am forwarding to you the Anticles of Dissolution form. Per your instructions my address and phone number indre ast follows:

Dany A. WHILDEN 2475 Segrun Ave JacksonvillE, Fl 32217

Pholic #: 904-731-5299



... I am enclosing my check for 87.50 which is for the \$35.00 pling for and one (1) certified copy of the dissolution. Place and to address above

> Sincerely Bany A Whelden

Voldis

ARTICLES OF DISSOLUTION

SECRE PLORIDA

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

FIRST:	The name of the corporation is: + YORIDA TIRST INSURANCE INC
SECOND:	The date dissolution was authorized: FEBRUARY 24, 1995
THIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	the following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	ed this
Signature _	A day of CURIL , 19 47 Bully A Whellen (By the Chairman or Vice Chairman of the Board, President, or other officer)
	BARRY H. LUHILDEN (Typed or printed name)
	TRESIDENT (Title)