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Skandia America Corporation  
55 Alhambra Plaza  
Coral Gables, FL 33134  
Telephone (305) 461-7400  
Telex (305) 461-4399  
E-mail sac@skandia.com

VIA FEDERAL EXPRESS



December 18, 1996

700002042037--1  
-12/31/96-01046-018  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Amendment Section  
Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

RE: Insurers Technical Services, Inc. ("ITS")  
Articles of Dissolution

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 19 AM 10:03

Dear Sir or Madam:

Enclosed please find two duplicate originals and one copy of the Articles of Dissolution for the referenced company. Enclosed also is a check in the amount of \$96.25 to cover the filing fees and the cost of one certified copy and one certificate of status.

Please return the certified copy of the Articles of Dissolution and the certificate of status to my attention at the following address:

Joan M. Lancellot  
Skandia America Corporation  
55 Alhambra Plaza  
Coral Gables, FL 33134

Further, enclosed is an original affidavit executed by the President of ITS stating that, pursuant to Section 607.1405 (4) of the Florida Statutes, ITS permits the immediate assumption and use of the name "Insurers Technical Services, Inc." by a new corporation to be formed by Martin Lerner. Please see the enclosed transmittal letter and the accompanying Articles of Incorporation executed by Martin Lerner to form a new corporation with the same name.

Dissolution  
JP 12/20/96



Amendment Section  
December 18, 1996  
Page Two

If you have any questions, please do not hesitate to contact me at (305) 461-7436. Thank you.

Sincerely,

*Joan M. Lancellot*

Joan M. Lancellot  
Assistant Vice President  
& Corporate Paralegal

Enclosures

cc: Nancy P. Gordon  
Martin R. Lerner  
Maria L. Rodriguez-Scott

## AFFIDAVIT

State of Florida

County of Dade

Before the undersigned, an officer duly commissioned by the laws of Florida, on this 18<sup>th</sup> day of December, 1996, personally appeared Maria L. Rodriguez-Scott, President of Insurers Technical Services, Inc ( the "Corporation"), who having been first duly sworn depose and say on behalf of the Corporation that

- 1 The Corporation is filing Articles of Dissolution dated as of December 18, 1996, to dissolve itself,
- 2 The dissolution has been approved by the board of directors and the sole shareholder of the Corporation as of December 11, 1996,
- 3 The Corporation does not intend to ever revoke the dissolution; and
- 4 Upon such dissolution, the Corporation hereby requests that the Secretary of State waive the 120 day waiting period described in Section 607.1405 (4) of the Florida Statutes and permit the immediate assumption and use of the name "Insurers Technical Services, Inc." by a new corporation to be formed under the laws of the State of Florida by Martin R. Lerner, incorporator. The Corporation hereby relinquishes all of its rights to the name "Insurers Technical Services, Inc." immediately to the new corporation to be formed by Martin R. Lerner

Maria L. Rodriguez-Scott  
Maria L. Rodriguez-Scott  
President  
Insurers Technical Services, Inc.

Sworn and subscribed before me this 18<sup>th</sup> day of December, 1996 by Maria L. Rodriguez-Scott, who is personally known to me

Joan M Lancelot  
Joan M Lancelot  
Notary Public

[SEAL]



Joan M Lancelot  
My Commission OCB88788  
Expires Dec 08, 2000

ARTICLES OF DISSOLUTION  
INSURERS TECHNICAL SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 19 AM 10:03

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

FIRST: The name of the corporation is: Insurers Technical Services, Inc.

SECOND: The date dissolution was authorized: December 11, 1996

THIRD: Adoption of Dissolution (check one)

X

Dissolution was approved by the shareholders pursuant to an unanimous written consent in lieu of meeting. The number of votes cast for dissolution was sufficient for approval.

\_\_\_\_\_

Dissolution was approved by vote of the shareholders through voting groups.

*The following statements 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

\_\_\_\_\_  
(voting group)

Signed this 18<sup>th</sup> day of December, 1996.

Maria L. Rodriguez-Sooli  
Maria L. Rodriguez-Sooli  
President  
Insurers Technical Services, Inc.