## K58531

TRI-COUNTY INSURANCE GROUP, INC. P. O. Box 162207 Altamonte Springs, FL 32716-2207 (407)-788-3000

September 8, 1997

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

Re: Articles of Dissolution. FEIN 59-2924949

To Whom it may Concern:

600002289756--8 -09/10/97--01105--002 \*\*\*\*\*\*96.25

SERIO MI SERIES

Please find attached Tri-County Insurance Group, Inc.'s Articles of Dissolution dated August 19, 1997, a check for \$96.25 which includes: the filing fee of \$35.00, request for certified copy of dissolution \$52.50, and a certificate of Status \$8.75.

Please let me know if you have any questions.

Sincerely

VS SEP 1 6 1997

Glen A. Esbjorn

President

Sent: Certified R. R. R.

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## ARTICLES OF DISSOLUTION

| Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: | Strong St |
|--|--|
| The name of the corporation is:  | Krish 3  |
| FEIN 59-2924849  | 7  |
| The date dissolution was authorized: August 19, 1997   |  |
| 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  |  |
| (voting group)   |  |
| Signed this 19th day of August, 1997   |  |
| Signature (By the Chairman of Vice Chairman of the Bond Precident or other officer)  |  |
| (By the Chairman or Vice Chairman of the Board, President, or other officer)   |  |
| Glen Esbjorn / Whalen Collins (Typed or printed name)  |  |
| President / Vice President (Tide)  |  |