

THE TREASURER OF THE STATE OF FLORIDA DEPARTMENT OF INSURANCE

TOM GALLAGHER

November 2, 2001

To:

Secretary of State

From:

Alden France

Administrative Assistant II

Division of Rehabilitation and Liquidation

RE:

Corporate Dissolution

Unisource Insurance Company

L25721

I am providing you with a certified copy of the *ORDER DISSOLVING THE CORPORATE EXISTENCE* entered in case number 2001-2339 in Leon County Circuit Court on October 30, 2001. The corporate existence of Unisource Insurance Company is hereby dissolved by court order.

According to Florida Statutes Section 631.231 "The department shall not be required to pay any fee to any public officer in this state for filling, recording, issuing a transcript or certificate, or authenticating any paper or instrument pertaining to the exercise by the department of any of the powers or duties conferred upon it under this chapter, whether or not such paper or instrument be executed by the department or its employees or attorneys of record and whether or not it is connected with the commencement of any action or proceeding by or against the department, or with the subsequent conduct of such action or proceeding."

If there are any questions please contact me at 922-3179 ext. 4420.

Sincerely,

800004664388--0...

Alden France

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT IN AND FOR LEON COUNTY, FLORIDA

CASE NO. 01-2339

IN RE: THE RECEIVERSHIP OF UNISOURCE INSURANCE COMPANY

ORDER DISSOLVING CORPORATE EXISTENCE

THIS CAUSE came before the Court for hearing on the Receiver's Motion for Order Dissolving Corporation. The Court having reviewed the pleadings and heard arguments of counsel, and otherwise being fully advised in the premises, it is ORDERED and ADJUDGED:

That the corporate existence of the domestic insurer UNISOURCE INSURANCE COMPANY is hereby dissolved pursuant to Section 631.111(3), Florida Statutes.

DONE AND ORDERED in Chambers at Tallahassee, Leon County, Florida, this day of Library, 2001.

A Certified Copy Attest:

Anosu Tanta Astronomica

De Sluford