



L 56528

September 29, 1999

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-10/04/99-01134-008
*****52.50 *****52.50

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

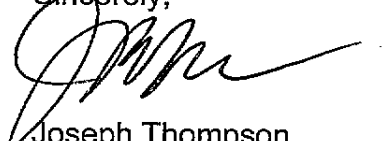
RE: United State Premium Finance Co.

Dear Ladies or Gentlemen,

Enclosed is an executed copy of Articles of Dissolution for the above captioned company. A check for \$52.50 to cover filing fee for the articles of dissolution, certified copy of the dissolution and a certificate of status.

If there are any questions please contact the undersigned.

Sincerely,


Joseph Thompson
Vice President & Cashier

FILED
99 OCT -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/05/99 inactive corp
10/11/99

ARTICLES OF DISSOLUTION

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

FILED
69 OCT - 14 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: UNITED STATES PREMIUM FINANCE COMPANY
5854 South Flamingo Road Cooper City, FL 33330

SECOND: The date dissolution was authorized: 11/97

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

(voting group)

Signed this 29 day of SEPTEMBER, 19 99

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOSEPH E. THOMPSON JR.

(Typed or printed name)

SECRETARY

(Title)