

FIRST CORPORATE ENTERPRISES, INC.
C/o CHASE ENTERPRISES
280 TRUMBULL STREET
HARTFORD, CONNECTICUT 06103

From the desk of:
Joseph Korzenik
Corporate Legal Counsel

MO3421

Direct dial 860/293-4315
Telecopier 860/293-4289

May 30, 2000

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: DISSOLUTION OF FIRST CORPORATE ENTERPRISES, INC.
Charter #MO3421
(the "Corporation").

Ladies/Gentlemen:

900003276779--1
-06/05/00--01103--006
*****35.00 *****35.00

Enclosed please find the following:

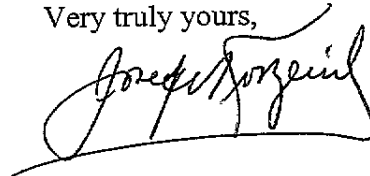
1. Executed Articles of Dissolution of the Corporation ("Articles"); and
2. A check in the amount of thirty five (\$35.00) dollars, to cover the fee.

Please, return the filed copies of the Articles to:

Joseph Korzenik
Chase Enterprises
280 Trumbull Street
Hartford, CT 06103

Thank you for your cooperation.

Very truly yours,



Enclosures: as stated above

Cc: Attorney Cheryl A. Chase

Florida letter to SOS. doc

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00 JUN -5 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: FIRST CORPORATE ENTERPRISES, INC.

SECOND: The date dissolution was authorized: May 30, 2000

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 all of the Shareholders.

(voting group)

Signed this 30th day of May, 2000, 19

Signature


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

Cheryl A. Chase
(Typed or printed name)

Executive Vice President
(Title)

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TALLAHASSEE, FLORIDA