Atlant 260 Interstate North Circle, NW Atlanta, Georgia 30339-2111 Telephone 770.763.1000 Facsimile 770.859.4403

Miami 1222 Quail Roost Drive Miami, Florida 33157-6596 Telephone 305.253.2244 Facsimile 305.252.6987

Assurant Group...

Internet: www.assurant.com

May 24, 2000

Florida Department of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Dissolution of Greenstreak, Inc.

-06/05/00--01118--011 ******8.75 ******8.75

900003277039-

900003277039--5 -06/05/00--01118--012 ******35.00 ******35.00

Dear Sir or Madam:

Enclosed are the original and one copy of the executed Articles of Dissolution in connection with the dissolution of Greenstreak, Inc. We have also enclosed is the requisite \$35.00 filing fee. The effective date of said company's dissolution is June 30, 2000.

Please certify the enclosed copy of the aforementioned agreement and return same in the enclosed self-addressed stamped envelope provided for your convenience. Enclosed is an additional check to cover the cost for the requested certification.

We appreciate your assistance in this matter. Should you have any questions you may reach me at (800) 852-2244, extension 7071.

Sincerely,

Gale Zoller

Associate Corporate Counsel

ABSC

GZ/ld

Enclosures

cc: Henry Castelo Art Heggen D:55,

6/13/00

Spayre



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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 GREEN_STREAK INCORPORATED

SECOND:

The date dissolution was authorized on March 15, 2000 to be effective as of

June 30, 2000.

THIRD:

Adoption of Dissolution (CHECK ONE)

<u>X</u> 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:

Sole Shareholder: unanimous
(voting group)

Signed as of this 12th day of May 2000.

By:

Name: Floyd Denison

Title:

President