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


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diss

Please find enclosed an original and one copy of Articles of Dissolution for the above corporation.

Please return a stamped copy to me at the above address.

Sincerely,


Donald C. English
General Counsel

DCE/lh
Enclosures

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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SOUTHERN STATES POLICE BENEVOLENT ASSOCIATION, INC.

ARTICLES OF DISSOLUTION

The above corporation pursuant to F.S. 617.1403 hereby files its Articles of Dissolution
as follows:

1.

The name of the corporation is SOUTHERN STATES POLICE BENEVOLENT
ASSOCIATION, INC.

2.

The corporation's members are not entitled to vote on dissolution.

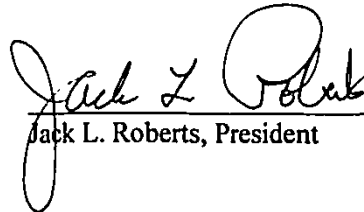
3.

The corporation's board of directors now in office number eleven.

4.

Said board in August, 1996 by majority vote adopted a resolution authorizing this
dissolution, due to the corporation's reincorporation in Georgia.

Submitted this 7th day of April, 1997.



Jack L. Roberts, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA