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COLPORATION COMPONENTS	1		

ACCOUNT NO. : 072100000032

4330594 REFERENCE 286866

AUTHORIZATION

COST LIMIT

ORDER DATE: March 10, 1997

9:32 AM ORDER TIME :

ORDER NO. : 286866-005

CUSTOMER NO: 4330594

000002108170--8

CUSTOMER: Justin Wilson, Legal Assistant

Adorno & Zeder, P.a.

Suite 1600

2601 South Bayshore Drive

Miami, FL 33133

#### DOMESTIC FILINGS

AGC RISK MANAGEMENT GROUP, NAME:

INC.

XX \_\_ ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

97 MAR 10 AH 10: 52

### ARTICLES OF DISSOLUTION OF AGC RISK MANAGEMENT GROUP, INC., A FLORIDA NOT FOR PROFIT CORPORATION

# 97 MAR 10 PM 1: 28 SECRETASSEE FLORIDA

#### **ARTICLE I**

The name of the Corporation is AGC RISK MANAGEMENT GROUP, INC. (the "Corporation").

#### **ARTICLE II**

The Corporation has one member entitled to vote. The date of the meeting of members of the Corporation at which the resolution to dissolve was adopted was December 31, 1996. The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

#### ARTICLE III

Pursuant to Section 617.1403, Florida Statutes, the Corporation submits these Articles of Dissolution to the Florida Department of State.

AGC RISK MANAGEMENT GROUP, INC.

Dated: December 31, 1996

DORIS M ORERHARDT President

#### AGC RISK MANAGEMENT GROUP, INC. OFFICERS' CERTIFICATE FOR PLAN OF DISTRIBUTION OF ASSETS

The undersigned, as the President of AGC Risk Management Group, Inc., a Florida not for profit corporation (the "Corporation"), hereby certifies as follows:

- 1. Attached is an authentic copy of the plan of distribution of assets of the Corporation.
- 2. The attached plan of distribution of assets was adopted by the members of the Corporation entitled to vote thereon in compliance with 617.1406(1), Florida Statutes.

AGC RISK MANAGEMENT GROUP, INC.

Dated: December 31, 1996

DORISM OBERHARDT Presiden

#### PLAN OF DISTRIBUTION OF ASSETS OF AGC RISK MANAGEMENT GROUP, INC., A FLORIDA NOT FOR PROFIT CORPORATION ("CORPORATION")

- 1. All liabilities and obligations of the Corporation shall be first paid and discharged using available assets of the Corporation.
- Any assets held by the Corporation upon condition requiring return, transfer or conveyance, which condition occurs by reason of the dissolution, will be returned, transferred or conveyed in accordance with such requirements.
- 3. Any assets received and held by the Corporation subject to limitations permitting their use only for charitable, benevolent, educational or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, will be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the Corporation.
- 4. Any remaining assets of the Corporation are to be distributed in accordance with the Corporation's articles of incorporation in a manner best designed to promote the purposes of the Corporation.
- 5. This Plan of Distribution of Assets has been adopted by the members of the Corporation in accordance with 617.1406, Florida Statutes.

Dated: December 31, 1996

#### STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

For Agency Use Only Agency recommends approval of above claim and submits the following information to
substantiate the claim: Amount of recommended refund \$ 6 25
The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 947/18 138 dated 8=12-26
Name of Account
45202130001453000000000000
Statutory Authority for Collection
It is requested that payment be made from the following account:
NAME OF ACCOUNT:
2.4520213000145300000022002000
Certified trie and correct life day of
Department of State: Division of Corporations
(Authorized Signature and Title)