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Division of Corporations

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DISSOLUTION

RISCORP FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Vol. Dissolved

09/13/02

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ARTICLES OF DISSOLUTION
OF
RISCORP FOUNDATION, INC.

Pursuant to Section 617.1403 of the Florida Not for Profit Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is RISCORP Foundation, Inc.
2. Pursuant to Section 617.0701, Florida Statutes, the Corporation elected to dissolve by written consent of its Members, a number sufficient for approval, effective August 14, 2002.

DATED: Sept. 10, 2002

RISCORP FOUNDATION, INC.

By: Randy Salser
Randy Salser, Vice President

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Prepared by: W. Lee McGinness, Esq.
1800 Second Street, Suite 971
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(941) 954-8788
Atty #0520550

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CERTIFICATE OF COMPLIANCE

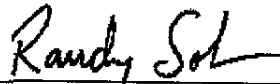
The undersigned, as Vice President of RISCORP Foundation, Inc., a Florida not-for-profit corporation, certifies that the following resolution was duly adopted by written consent of the Members of the corporation on August 14, 2002:

The Officers are authorized and directed to wind up the Corporation's affairs as follows:

1. All liabilities and obligations of the corporation have been paid and discharged or adequate provisions have been made to satisfy all liabilities and obligations of the corporation.
2. Any assets held by the corporation upon condition requiring return, transfer, or conveyance have been 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, religious, eleemosynary, benevolent, education, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution have been 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. Other assets, if any, have been distributed in accordance with the provisions of the Articles of Incorporation. The Corporation has no remaining assets.

Further, the Officers shall take all actions necessary to dissolve the Corporation under Florida law.

Dated: 9-10, 2002



Randy Salser, Vice President