

P00000022811

AIP American Insurance Plans, Inc.

P.O. Box 143537
Coral Gables, Florida 33114-3537
(305) 648-2004
Fax: (305) 648-2005

June 1, 2001

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: American Insurance Plans, Inc.. (Document #P00000022811)

Dear Sirs,

This is to inform you that pursuant to the action of the company's Board of Directors, American Insurance Plans, Inc., a State of Florida corporation is being dissolved effective as of May 31, 2001.

Please feel free to contact me if you have any questions.

Sincerely,



Michael E. Monte
American Insurance Plans, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AMERICAN INSURANCE PLAN, INC.

SECOND: The filing date of the articles of incorporation was: 2/28/00

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

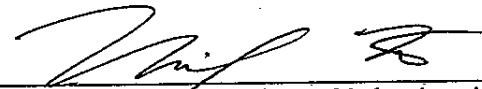
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 15th day of JUNE, 2001

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

MICHAEL E. MONTE

(Typed or printed name)

DIRECTOR

(Title)