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12057 SW 7 Street

Pembroke Pines, FL 33025

August 23, 2002

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

RE: First Equity Insurance, Inc. Articles of Dissolution

To Whom It May Concern:

Pursuant to section 607.1403, Florida Statutes, First Equity Insurance, Inc., a Florida corporation, submits the attached articles of dissolution.

Please call me at the phone below should you have questions.

Sincerely,

Dean R. Fena

Chairman of the Board of Directors

First Equity Insurance, Inc.

Phone (954) 430-9928

Enclosures

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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: First Equity Insu	rance, Inc.	<u></u>
SECOND:	ND: The date dissolution was authorized: August 23, 2002		· · · · ·
THIRD:	Adoption of Dissolution (CHECK_ONE)		
	issolution was approved by the shareholders. The nulution was sufficient for approval.	mber of votes cast for	
□ D	issolution was approved by vote of the shareholders t	hrough voting groups.	
	The following statements must be separately proving group entitled to vote separately on the plan to dis	-	
The 1	number of votes cast for dissolution was sufficient for	r approval by	
	(voting group)		· · · · · · · · · · · · · · · · · · ·
Signe	ed this 23 day of August	, 2002	-
Signature	Que R. C.		
<u> </u>	(By the Chairman or Vice Chairman of the Board, President, or of	her officer)	* -
_	Dean R. Feria (Typed or printed name)		4 ~ _æ; ·
-	Chairman (Title)	O2 AUG 2B SECRETARY TALLAHASSEI	7