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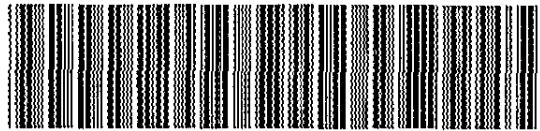


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TALLAHASSEE, FLORIDA

T BROWN JUL 30 2004

Resolution

# **Florida Retail Federation Self Insurers Fund**

*Administered and serviced by Summit Consulting, Inc.*

P.O. Box 988 • Lakeland, FL 33802-0988 • [www.summitholdings.com](http://www.summitholdings.com)

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## **Board of Trustees**

W. "Bill" Kundrat, Jr., Chairman, *Tallahassee*

George Sandefer, Vice Chairman, *Palatka*

Nis Nissen, *Lakeland*

Thomas S. Petcoff, *Lakeland*

Charles R. Wintz, *Jacksonville*

July 26, 2004

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

RE: Retail Reinsurance Co., Inc.  
A Florida Corporation

Dear Sir:

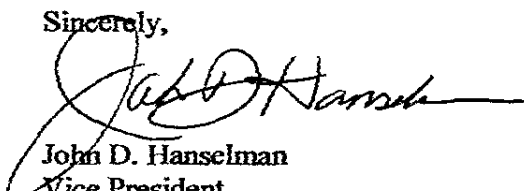
Enclosed is the original and a copy of the executed Articles of Dissolution regarding the referenced Florida Corporation. Also enclosed is a check for \$52.50 to cover the filing fee of \$35.00; your fee for certifying a copy of the Articles of Dissolution in the amount of \$8.75; and your fee for providing a certificate of status in the amount of \$8.75.

Please return the certified copy of the status certificate to me at the following address:

Mr. John D. Hanselman, Vice President  
Summit Consulting, Inc.  
P.O. Box 988  
Lakeland, FL 33802-0988

Thank you for your assistance with this matter.

Sincerely,

  
John D. Hanselman  
Vice President  
Summit Consulting, Inc.,  
Administrator

JDH:lr


Enclosures

### ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the following Articles of Dissolution are submitted:

1. The name of the Florida Corporation to be dissolved is Retail Reinsurance Co., Inc.
2. The sole shareholder of Retail Reinsurance Co., Inc., namely, Florida Retail Federation Self Insurers Fund, by unanimous vote of its Board of Trustees, authorized the dissolution of its subsidiary, effective upon the filing of these Articles of Dissolution.
3. The date the Board of Trustees of Florida Retail Federation Self Insurers Fund, voted to authorize the dissolution of its subsidiary, Retail Reinsurance Co., Inc., was 7-21-2004.
4. The number of votes in favor of dissolution was sufficient for approval.

Signed this 21 day of JULY, 2004.

  
~~William Kundrat, Jr.~~  
Florida Retail Federation Self Insurers Fund  
~~William Kundrat, Jr.~~  
WILLIAM KUNDRAT, JR.  
Director

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