

DEC. 31. 2002
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NO. 105
P. 1
Page 2

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DISSOLUTION

GUARANTY REASSURANCE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Volum. Diss.

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**ARTICLES OF DISSOLUTION
OF
GUARANTY REASSURANCE CORPORATION
(FLORIDA DOCUMENT I.D. #P93000013588)**

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

1. The name of this corporation is GUARANTY REASSURANCE CORPORATION (the "Corporation").
2. The dissolution of the Corporation was approved by the board of directors of the Corporation on October 10, 2002, and by the shareholders of the Corporation on the October 30, 2002.
3. The number of votes cast for dissolution of the Corporation was sufficient for approval.
4. The dissolution of the Corporation shall be effective upon the later to occur of 5:00 pm on December 31, 2002, or the filing of these Articles of Dissolution with the Florida Secretary of State.

Dated as of December 16, 2002.

GUARANTY REASSURANCE
CORPORATION
a Florida corporation

By: 
Name: Martin C. Eltrich
Title: President

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