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November 5, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

500002681525--3
-11/05/98--01069--014
*****52.50 *****52.50

Dear Sirs:

Enclosed are Articles of Dissolution Pursuant to Section 607.1403 of the Florida Business Corporation Act of Coordinated Claims Consultants, Inc., along with a check in the sum of \$52.50 for filing fee (\$35.00), certified copy of dissolution (\$8.75) and certificate of status (\$8.75). Also enclosed is a copy of the Articles of Dissolution for your use in preparing the certified copy. When the certified copy and certificate of status are ready, please call our office at 222-8611 and we will pick them up.

Yours truly,

Linda M. Sante
Linda M. Sante
Secretary to Wilton R. Miller

lms
Enclosures

FILED
98 NOV -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 NOV -5 PM 2:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

See 11/6

Dissolution

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT OF
COORDINATED CLAIMS CONSULTANTS, INC.

To: Department of State
Tallahassee, Florida 32314

Date paid: _____
Filing Fee \$ _____

FILED
98 NOV -5 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business 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 COORDINATED CLAIMS CONSULTANTS, INC.
2. The names and respective addresses of the officers of the corporation are as follows:

<u>Name</u>	<u>Office</u>	<u>Address</u>
James J. McCahill	President	1700 Route 3 West Clifton, NJ 07013-3928
John P. Roulett	Treasurer	342 Schuyler Avenue Kearny, NJ 07032
Kathleen Kennedy Cook	Secretary	<u>1700 Route 3 West</u> <u>Clifton, NJ 07013-3928</u>

3. The names and respective addresses of the directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Wilton R. Miller	201 South Monroe Street Suite 500 Tallahassee, FL 32301
Brian D. Ballard	201 South Monroe Street Suite 300 Tallahassee, FL 32301
James J. McCahill	1700 Route 3 West Clifton, NJ 07013-3928
Francis P. Kennedy	342 Schuyler Avenue Kearny, NJ 07032

4. Dissolution was authorized on August 21, 1998.

5. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation or signed in their names by their duly authorized attorneys.

DATED 8/21/, 1998.

COORDINATED CLAIMS CONSULTANTS, INC.

By: James J. McCahill
James J. McCahill, President

ATTESTED:

Kathleen Kennedy Cook
Kathleen Kennedy Cook, Secretary

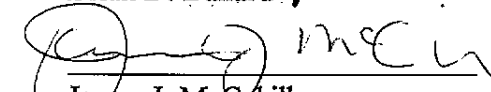
UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY DISSOLUTION OF
COORDINATED CLAIMS CONSULTANTS, INC.


We, the undersigned being all of the shareholders of COORDINATED CLAIMS CONSULTANTS, INC., a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

<u>Signature</u>	<u>Date</u>	<u>Number of Shares</u>
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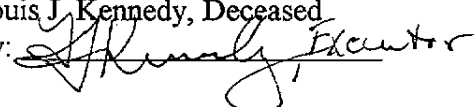
 Wilton R. Miller	August 21, 1998	10,000
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 Brian D. Ballard	Aug 21, 1998	10,000
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 James J. McCahill	Aug 21, 98	10,000
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 Francis P. Kennedy	Aug 25, 98	10,000
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Louis J. Kennedy, Deceased

By:  Executor	Oct 21, 1998	10,000
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