

00000
INTERSTATE INSURANCE SERVICES GROUP, INC.
P 94000005507

January 22, 1997

FILED
97 JAN 27 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Genesis Risk Services Group, Inc.**

600002069626--0
-01/28/97--01036--008
*****87.50 *****87.50

Dear Sir or Madame:

Enclosed please find an originally executed Articles of Dissolution on behalf of Genesis Risk Services Group, Inc. Also included is our check totally \$87.50 - \$35.00 to serve as the filing fee and \$52.50 for a certified copy. Please file accordingly and mail our certified copy to the address below:

Genesis Risk Services Group, Inc.
Post Office Box 2368
Lake Wales, Florida 33859-2368

Should you have any questions or require further information, do not hesitate to contact me. With kind regards, I am,

Sincerely,

Luci Warren

Luci Warren,
Legal Department

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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: Genesis Risk Services Group, Inc.

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

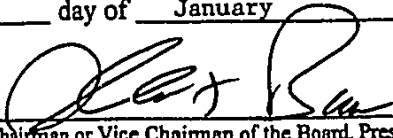
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 17th day of January, 19 97.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Allan F. Brooks

(Typed or printed name)

President

(Title)

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