

P94000036170
AMVESTORS FINANCIAL
CORPORATION

December 17, 1997

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

000002383140--7
-12/26/97-01039-013
*****87.50 *****87.50

Re: Filing Articles of Dissolution for Rainbow Card Pack Publications, Inc.

Dear Sir or Madam:

Rainbow Card Pack Publications, Inc. (hereinafter "Rainbow") is a domestic profit corporation licensed to do business in Florida. Pursuant to Florida Statutes 607.1402 and 607.0704, Rainbow files the enclosed Articles of Dissolution in order to voluntarily dissolve the corporation. The written consent of the sole shareholder, AmVestors Acquisition Subsidiary, Inc., has been given in accordance with the provisions of Florida Statute 607.0704. Rainbow is a wholly owned subsidiary of Amvestors Acquisition Subsidiary.

On November 25, 1997, the corporate secretary certified the unanimous written consent of the Board of Directors of AmVestors Acquisition Subsidiary which provided that Rainbow should be dissolved. (A copy of the Unanimous Written Consent is enclosed). Please let November 25, 1997 serve as the effective date of dissolution for Rainbow. This written consent was properly delivered to and received by the corporate secretary for Rainbow. All other requirements for dissolution have been met.

We request that your office provide us with a certified copy of the dissolution. Enclosed is a check in the amount of eighty-seven dollars and fifty cents (\$87.50) for filing fees. This fee is composed of the \$35.00 fee for filing the articles, and the \$52.50 fee for requesting a certified copy of the dissolution.

If you should have any questions or concerns, feel free to contact me. Please direct the certified copy and all correspondence to:

Chris S. Conroy
AmVestors Financial Corporation
555 South Kansas Avenue
P.O. Box 2039
Topeka, KS 66601-2039
(785) 295-4348

Sincerely,

Chris S. Conroy

Chris S. Conroy
Law Clerk

VS JAN 7 1998

enc.

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ARTICLES OF DISSOLUTION

FILED
97 DEC 26 AM 7:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Rainbow Card Pack Publications, Inc.

SECOND: The date dissolution was authorized: November 25, 1997

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 11th day of DECEMBER, 19 97

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

Ralph W. Laster, Jr.
(Typed or printed name)

Chief Executive Officer
(Title)