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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

FROM: RISCORP MANAGEMENT SERVICES, INC.
102521001342

ACCT#:

CONTACT: VEANNA J MCAHREN
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(941)362-6122

FAX #:

NAME: RISCORP INSURANCE HOLDINGS, INC.
AUDIT NUMBER.....H96000018057
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

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ARTICLES OF DISSOLUTION
OF
RISCORP INSURANCE HOLDINGS, INC.

Pursuant to Section 607.1403 of the Florida General 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 RISCORP Insurance Holdings, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve effective December 31, 1996 by written consent of its sole Shareholder, a number sufficient for approval, on December 19, 1996. Voting by voting groups was not required.

DATED: December 26, 1996

RISCORP Insurance Holdings, Inc.

By: 
Gregory M. Marks, Secretary

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Prepared by: Veanna J. McAhren
1390 Main Street
Sarasota, FL 34236
(941) 951-2022

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