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Foley & Landwar Requestor's Name Address City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Photocopy Certificate of Status Will wait Mail out NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark DEC 27 1999

8. PAYNE

Examiner's Initials

CR2E031(1/95)

Other

FILED

ARTICLES OF DISSOLUTION OF

99 DEC 23 AM 10: 53

REGULATORY INSURANCE CONSULTANTS, INC. SECRETARY OF STATE TALLAHASSEE. FLORIDA

Pursuant to the provisions of section 607.1403, Florida Statutes, these Articles of Dissolution provide that:

Article I - Name

The name of the corporation is Regulatory Insurance Consultants, Inc. (the "Corporation").

Article II - Date Dissolution Authorized

The dissolution was authorized by the Corporation's Board of Directors, by the adoption of these Articles of Dissolution, on December 20, 1999.

Article III - Shareholders' Approval

The dissolution was approved by a majority of the Corporation shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer this 20th day of December, 1999.

REGULATORY INSURANCE

Guzzo.

Its President

CONSULTANTS, INC.