

P9500064611

Requester's Name

Richard Mize Insurance Agency, Inc.  
FEDERAL LIFE INSURANCE COMPANY (MUTUAL)  
40556 N. Territory Tr.  
Anthem, AZ 85086

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) 800004792458--6  
-01/23/02--01081--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time       Certified Copy
- Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JAN 23 PM 12:49

OK to file Per  
Susan Payne

Art Dias  
Examiner's Initials LFD

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

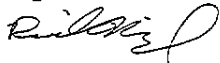
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## Articles of Dissolution

*Pursuant to section 607.1403, Florida statutes, this Florida profit corporation submits the following articles of dissolution.*

- First:           The name of the corporation is: Richard Mizel Insurance Agency, Inc.
- Second:         The date redomestication and dissolution was authorized: 6/19/2001, to be effective 8/22/2001.
- Third:           Adoption of Dissolution
- Redomestication to the state of Arizona and Dissolution of the Florida corporation was approved by the shareholders. The number of votes cast was sufficient for approval. A copy of the Arizona Domestication is attached.

Signed this 16<sup>th</sup> Day of January, 2002.



Richard L. Mizel,  
President

AZ CORP COMMISSION  
OF THE STATE OF AZ  
FILED

2001 AUG 22 1 P 12:20

APPR. *Barbara Simon*  
DATE APPR. 9-26-2001  
TERM \_\_\_\_\_  
RATE \_\_\_\_\_

EFF: 8-22-95

RICHARD MIZEL INSURANCE AGENCY, INC.

0993708-8

AZ CORP COMMISSION  
OF THE STATE OF AZ  
FILED

ARTICLES OF DOMESTICATION

OF

2001 JUN 25 P 1:26

RICHARD HIZEL INSURANCE AGENCY, INC.

[Name of Corporation]

STATE OF ARIZONA  
6/30

Name.

The name of the Corporation is RICHARD HIZEL INSURANCE AGENCY, INC.

2. Original Incorporation.

The Corporation was originally incorporated in the State of FLORIDA and the date of its incorporation in that state was AUGUST 22, 1995.

3. Documents Furnished.

The official in charge of corporate filings in the jurisdiction in which the Corporation was previously incorporated will be provided with a copy of the Articles of Domestication filed in the State of Arizona.

4. Purpose.

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the laws of Arizona, as they may be amended from time to time.

5. Initial Business.

The corporation initially intends to conduct the business of SALES OF LIFE AND HEALTH INSURANCE

6. Authorized Capital.

The Corporation shall have authority to issue 1000 shares of Common Stock.

7. Known Place of Business in Arizona.

The street address of the known place of business of the Corporation is:

40556 N. TERRITORY TR.

ANTHEM, AZ 85086

8. Statutory Agent.

The name and address of the statutory agent of the Corporation is:

RICHARD H. MIZEL  
40556 N. TERRITORY TR.  
ANTHEM, AZ. 85086

9. Board of Directors.

The board of directors currently consist of 1 director(s). The name(s) and address(es) of the person(s) who is(are) to serve as the director(s) until the next annual meeting of the shareholders or until his(her)(their) successor(s) is(are) elected and qualifies is(are):

RICHARD H. MIZEL \_\_\_\_\_  
40556 N. TERRITORY TR. \_\_\_\_\_  
ANTHEM, AZ 85086 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The number of persons to serve on the board of directors thereafter shall be fixed by the Bylaws.

10. Indemnification of Officers, Directors, Employees and Agent.

The Corporation shall indemnify any person who incurs expenses by reason of the fact he or she was an officer, director, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another Corporation, partnership, joint venture, trust or other enterprise. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.

11. Limitation of Liability.

To the fullest extent permitted by the Arizona Revised Statutes as the same exists or may hereafter be amended, a director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for any action taken or for any failure to take any action as a director. No repeal, amendment or modification of this article, whether direct or indirect, shall eliminate or reduce its effect with respect to any act or omission of a director of the Corporation occurrin prior to such repeal, amendment or modification.

12. Adoption.

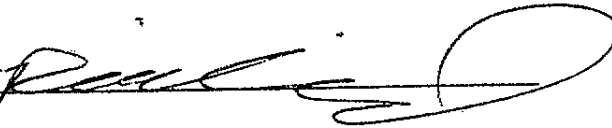
These Articles of Domestication have been adopted in accordance with Arizona Revised Statutes Section 10-221. They were adopted by the Board of Directors of the Corporation on JUNE 19, 2001 and by the shareholders of the Corporation on JUNE 19, 2001.

13. Acceptance of State Laws.

Upon transfer of domicile of the Corporation to Arizona, the Corporation accepts and will be subject to the laws of Arizona.

DATED this 19 day of JUNE, 2001.

RICHARD HIZEL INSURANCE AGENCY, INC.  
[Name of Corporation]

By 

RICHARD L. HIZEL PRESIDENT  
[Name] [Title]