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FLORIDA DIVISION OF CORPORATIONS  
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(( (H97000001971 5) ))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: BANKERS INSURANCE CO.

ACCT#: 074230003715

CONTACT: G. KRISTIN DELANO

PHONE: (800) 627-0000

FAX #: (813) 823-6318

NAME: BANKERS HEALTH SERVICES, INC.,

AUDIT NUMBER.....H97000001971

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 3

DEL.METHOD.. FAX/MAIL

EST.CHARGE.. \$35.00

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*corporate  
funds*

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TALLAHASSEE, FLORIDA

02-03-97 03:01PM FROM 813 823 6518

TO 19049224000

P002

~~Ex~~ Audit Number H970000019715

ARTICLES OF DISSOLUTION  
OF  
BANKERS HEALTH SERVICES, INC.

FILED  
97 FEB -3 PM 4:58  
TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name

The name of this corporation is Bankers Health Services, Inc.

ARTICLE II

Names and Addresses of Officers

The current officers of this corporation and their respective addresses are as follows:

	<u>Name and Office</u>	<u>Address</u>
Chairman:	Robert M. Menke	360 Central Ave., St. Petersburg, FL
President:	David K. Meehan	360 Central Ave., St. Petersburg, FL
Exec. Vice Pres.:	Robert G. Menke	360 Central Ave., St. Petersburg, FL
Vice Pres., CFO:	Kelly K. King	360 Central Ave., St. Petersburg, FL
Treasurer:	Edwin C. Hussemann	360 Central Ave., St. Petersburg, FL
Secretary:	G. Kristin Delano	360 Central Ave., St. Petersburg, FL

ARTICLE III

Names and Addresses of Directors

The current directors of this corporation and their respective addresses are as follows:

<u>Name</u>	<u>Address</u>
Robert M. Menke	360 Central Avenue, St. Petersburg, FL
David K. Meehan	360 Central Avenue, St. Petersburg, FL
Robert G. Menke	360 Central Avenue, St. Petersburg, FL
Edwin C. Hussemann	360 Central Avenue, St. Petersburg, FL
G. Kristin Delano	360 Central Avenue, St. Petersburg, FL

ARTICLE IV

Debts, Obligations and Liabilities

All debts, obligations and liabilities of the corporation have either been paid or discharged or adequate provisions have been made therefor.

This instrument was prepared  
by and return to:  
G. Kristin Delano, Esq.  
Fla. Bar #228850  
P.O. Box 15707  
St. Petersburg, FL 33733  
(813) 823-4000 ext. 4416

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**ARTICLE V**Distribution of Property to Shareholders

All remaining property and assets of the corporation have been distributed to its Shareholders in accordance with their rights and interest.

**ARTICLE VI**Actions Pending

There are no actions pending against the corporation in any Court.

**ARTICLE VII**Resolution to Dissolve

The corporation elected to dissolve by an act of the corporation and a copy of the Resolution to Dissolve is attached hereto, and by reference made a part hereof. Such Resolution was unanimously adopted by the Board of Directors and Shareholders of the corporation on the 30th day of January, 1997.

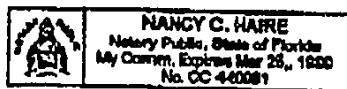
IN WITNESS WHEREOF, these Articles of Dissolution have been signed this 30th day of January, 1997.


  
G. Kristin Delano, Secretary

STATE OF FLORIDA     }  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30th day of January, 1997, by G. Kristin Delano, as Secretary of Bankers Health Services, Inc., a Florida corporation, on behalf of the corporation

Personally known ☒ OR Produced Identification  
Type of Identification Provided \_\_\_\_\_



  
Nancy C. Haire, Notary Public  
Serial Number: No. CC 440681  
My Commission Expires: 3/25/99

CERTIFIED COPY OF RESOLUTION

I, G. Kristin Delano, do hereby certify that I am the duly elected Secretary of Bankers Health Services, Inc., a Florida corporation; that the following is a true and correct copy of a Resolution duly adopted by the Board of Directors and Shareholders of said Corporation by unanimous consent; and that said resolution is in full force and effect, to wit:

RESOLVED, that the officers of the Corporation be, and the same hereby are, authorized, empowered and directed to:

1. Cause each known creditor of the Corporation or claimants of the Corporation to be notified that the Corporation is being liquidated and dissolved;
2. Pay, satisfy or discharge all corporate liabilities and obligations or make adequate provision for payment and discharge thereof;
3. Distribute all of the assets of the Corporation to the Shareholders, either in cash or in kind;
4. Perform all other acts and deeds required to liquidate the business and affairs of the corporation;
5. File Articles of Dissolution on behalf of the Corporation with the Secretary of State of the State of Florida, and otherwise satisfy the provisions of Florida Statute Sections 607.14 or 607.1403; and

WITNESS, my hand, as Secretary of said Corporation and with its corporate seal hereunto affixed, this 30<sup>th</sup> day of January, 1997.

  
G. Kristin Delano, Secretary