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December 5, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -8 AM 8:16

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

Re: Group 10 Insurance, Inc.
Our File No. 96-0073

400002366144--6
-12/08/97-01146-006
*****43.75 *****43.75

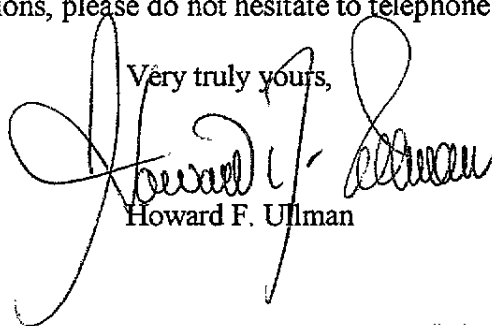
Dear Sir or Madam:

Enclosed for filing with your offices please find the following:

1. Original and two copies of Articles of Dissolution of Group 10 Insurance, Inc.;
2. Our firms check in the amount of \$43.75 representing \$35.00 as filing fee and \$8.75 for a certificate of status; and
3. A postage paid return envelope.

Should you have any questions, please do not hesitate to telephone me.

Very truly yours,



Howard F. Ullman

HFU:rl

enclosures

960073\group 10 sec state.ltr

Diss.
12-15-97
CC

**ARTICLES OF DISSOLUTION
OF
GROUP 10 INSURANCE, INC.**

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

FIRST: The name of the corporation is: **GROUP 10 INSURANCE, INC.**

SECOND: Dissolution was authorized on December 2, 1997.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 2nd day of December, 1997.

Signature: _____

GEORGE L. KOKINOS, Vice President and Director

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