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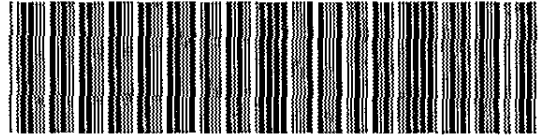
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RECEIVED
02 DEC 20 PM 12:18
DIVISION OF CORPORATION

FILED
02 DEC 20 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/20/02

KATZ, KUTTER, ALDERMAN, BRYANT & YON

PROFESSIONAL ASSOCIATION

ATTORNEYS AND COUNSELORS AT LAW

www.katzlaw.com

Orlando Office

Suite 900
111 North Orange Avenue
ORLANDO, FL 32801
(407) 841-7100
fax (407) 648-0660

Tallahassee Office

12th Floor
108 East College Avenue
TALLAHASSEE, FL 32301
(850) 224-9634
fax (850) 222-0103

Miami Office

Suite 409
2999 NE 191st Street
AVENTURA, FL 33180
(305) 932-0996
fax (305) 932-0972

Washington, DC Office

Suite 750
801 Pennsylvania Avenue, NW
WASHINGTON, DC 20004
(202) 393-6222
fax (202) 393-5959

Reply to: Tallahassee Office

December 20, 2002

VIA HAND DELIVERY

Florida Secretary of State
Division of Corporations

Re: Southeastern Holding Corporation – Articles of Dissolution

Enclosed for filing are original Articles of Dissolution for Southeastern Holding Corporation. Also enclosed is a check for \$35.00 for filing fees.

Very truly yours,



Paul A. Zeigler

Enclosure

cc: Michael O'Shea, Esq.

ARTICLES OF DISSOLUTION
OF
SOUTHEASTERN HOLDING CORPORATION

FILED
02 DEC 20 PM 3:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

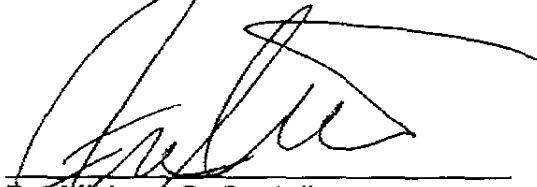
Pursuant to section 607.1403, Florida Statutes, Southeastern Holding Corporation, a Florida for profit corporation adopts the following Articles of Dissolution:

1. The name of the corporation is SOUTHEASTERN HOLDING CORPORATION (FEIN 65-00661589).
2. On December 12, 2002, the Board of Directors unanimously recommended dissolution of the corporation.
3. On December 12, 2002, the sole Shareholder consented to the dissolution

WHEREFORE, the sole Shareholder of the corporation hereby executes these Articles of Dissolution.

Signed this 12th day of December 2002.

STAR INSURANCE COMPANY



By: Michael G. Costello

Its: Senior Vice President, Secretary and General Counsel