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PHOENIX OF FLORIDA

Insurance

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 28 AM 9:17

February 22, 2001

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

Enclosed herewith please find a request for dissolution of our company. A check in the amount of \$43.75 is also enclosed. The check is for the filing fee and certificate of status.

Thank you for your attention to this matter.

Sincerely,

Dolores M. Speciale

Uoldis.

V. SHEPARD MAR 2 2001

3850 LAKE WORTH ROAD · SUITE-5 · LAKE WORTH, FLORIDA 33461
(561) 641-5311 · (FAX) 966-0971

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PHOENIX OF FLORIDA INSURANCE OF LAKE WORTH, INC.

SECOND: The date dissolution was authorized: FEBRUARY 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

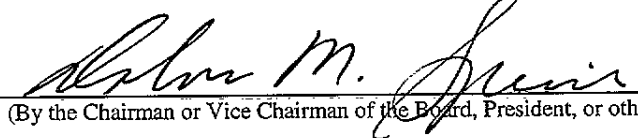
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 1st. day of February 2001

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOLORES M. SPECIALE
(Typed or printed name)

PRESIDENT
(Title)