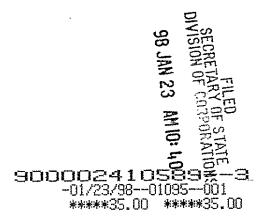


P97000016192

January 20, 1998

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



To Whom It May Concern:

Per your instructions, enclosed is a check and a copy of our "Articles of Dissolution" to voluntarily dissolve the following company:

PHP Life and Health Insurance Company

Please note that due to the Dissolution we will not file our Annual Report for this year.

Please contact me at extension 3722 if you have any questions or if we have proceeded incorrectly.

Sincerely,

Fred W. Brown Finance Director

FWB/tlr

CC: Michael B. Fernandez
Bruce Carpenter

Diss. 01-27-98 CC

ARTICLES OF DISSOLUTION

FIRST:	The name o	f the corporation is:	PHP Lin	e and Health Inst	<u>irance Company</u>
SECOND:	The articles of incorporation were filed on:				
THIRD:	(CHECK ONE)				
	None of the corporation's shares have been issued.				·
	M	The corporation has r	ot commenced bu	siness.	
FOURTH:	No debt of the corporation remains unpaid.				
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.				
SIXTH:	Adoption of Dissolution (CHECK ONE)				
	×	A majority of the inco	orporators authoriz	zed the dissolution	n.
		A majority of the dire	ectors authorized th	ne dissolution.	
Signed	this131	h day of	January	, 19	98 .
Signature		2		,	
	_				
		Michael B. Ferna	ındez		
		Chief Executive	Officer		