

✓ 06785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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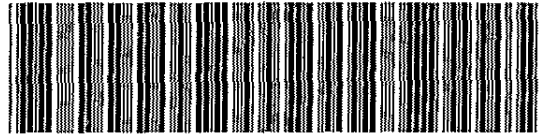
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Summit
Holding Corporation

June 5, 2003

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

RE: Summit Holding Corporation,
a Florida Corporation

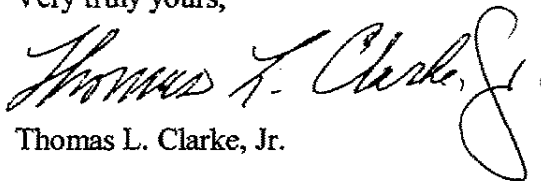
Dear Sir:

Enclosed is the original and a copy of the executed Articles of Dissolution regarding the referenced Florida corporation. Also enclosed is a check for \$52.50 to cover the filing fee of \$35.00; your fee for certifying a copy of the Articles of Dissolution in the amount of \$8.75; and your fee for providing a certificate of status in the amount of \$8.75.

Please return the certified copy and the status certificate to me at the address referenced below.

Thank you for your assistance in this matter.

Very truly yours,


Thomas L. Clarke, Jr.

TLCJr:lr

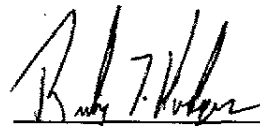
Enclosures

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the following Articles of Dissolution are submitted:

1. The name of the Florida corporation to be dissolved is Summit Holding Corporation.
2. The sole shareholder of Summit Holding Corporation, namely, Summit Holding Southeast, Inc., by unanimous vote of its Board of Directors, authorized the dissolution of its subsidiary, effective upon the filing of these Articles of Dissolution.
3. The date the Board of Directors of Summit Holding Southeast, Inc., voted to authorize the dissolution of its subsidiary, Summit Holding Corporation was April 29, 2003.
4. The number of votes in favor of dissolution was sufficient for approval.

Signed this 5TH day of June, 2003.



Ricky T. Hodges, President
Summit Holding Southeast, Inc.

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