

Steven Adams & Associates
Complete Insurance Service

8662 N.W. 44 Street, Sunrise, FL 33351

V59893

954 305-741-0400

July 27, 1999

CERTIFIED MAIL No.: P 603 871 461
RETURN RECEIPT REQUESTED

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

900002949539--8
-08/03/99-01088-002
*****35.00 *****35.00

RE: **FOREMOST PREMIUM SERVICES, INC.**
Corporation No.: V59893

To whom it may concern,

Enclosed find the necessary signed documents to dissolve the abovementioned corporation.

Any additional information may be had by calling

(954) 741-0400

Very truly yours,
FOREMOST PREMIUM SERVICES, INC.

Lois R. Mervis
Lois R. Mervis
Secretary/Treasurer

SEAL

99
AUG -3 PM 12:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
FILED

Check # 1316. #35.00

Volde
T. LEWIS AUG 11 1999



WATS 800-393-8444

954
FAX 305-741-7600



ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FOREMOST PREMIUM SERVICES, INC.

V59893

SECOND: The filing date of the articles of incorporation was: 08/24/92

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

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 incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 26th day of JULY, 1999.

Signature

Lois R. Mervis, Secretary-Treasurer

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Lois R. Mervis

(Typed or printed name)

Secretary-Treasurer

(Title)

99 AUG -3 PM 12:08
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA