

BRIDGEFIELD

EMPLOYERS INSURANCE COMPANY

April 22, 1999

V61619

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

Re:

Employers Safety Group Association, Inc.,

a Florida Corporation

Dear Sir:

Enclosed is the original and a copy of 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 of Bridgefield Employers Insurance Company referenced above.

Thank you for your assistance in this matter.

Very truly yours,

Thomas L. Clarke, Jr.

TLCJr:pd

Enclosures

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SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLES OF DISSOLUTION

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

- 1. The name of the Florida corporation to be dissolved is Employers Safety Group Association, Inc.
- 2. The sole shareholder of Employers Safety Group Association, Inc., namely, Bridgefield Employers Insurance Company, by unanimous vote of its board of directors, authorized the dissolution of its subsidiary, effective March 31, 1999.
- 3. The date the board of directors of Bridgefield Employers Insurance Company voted to authorize the dissolution of its subsidiary, Employers Safety Group Association, Inc. was March 11, 1999.
- 4. The number of votes in favor of dissolution was sufficient for approval.

Signed this 2219 day of April, 1999.

William B. Bull, President

Bridgefield Employers Insurance Company

SECURIARY OF STATE

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