|  | <b>F DISSOLUTION</b><br>as or commencing business)<br>dersigned |   |
|--|---|---|
| 1. The name of the corporation is: <u>EVERGREEN INS</u>  | URANCE SERVICES, INC.   | ,<br>,<br>,                                     |
| 2. The date of its incorporation was:  | 1997  | · · · · · · · · · · · · · · · · · · ·           |
| <ul> <li>3. Check one or both of the following boxes (see instruction)</li> <li>a) None of the corporation's shares has been is</li> </ul> | -<br>-<br>  | 100 L5  |
| b) X The corporation has not commenced busines   |   | ALE OF AL                                       |
| <ol> <li>No debt of the corporation remains unpaid.</li> </ol>   |   | -8 MM 9: 05                                     |
| 5. If shares were issued, the net assets remaining after   | r winding up have been distributed t                            | to the shareholders.                            |
| <ol> <li>A majority of the (X) incorporators initial directo<br/>(Check one)</li> </ol>  | rs) authorized the dissolution.                                 |   |
|  |   |   |
|  |   | 5. A  |
|  | Customer Acct #:  | ý.  |
|  | (if using pre-peid account)                                     | State use about                                 |
| Dated: 10/6/97<br>Signed: Curryne Speeche  | - (k: 493 CT: 7   | 997 09:00<br>7319 BH: 85163<br>38:00 PROF BISSO |
| Check one)   | comptomme/Desc2 pm5   |   |
|  | 8   | •<br>•  |

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