

#194975

JUN 30 10 23
SECRETARY OF STATE

State of Tennessee



JUL 10 3 55 PM '95
SECRETARY OF STATE

Department of State

I, RILEY C. DARNELL, Secretary of State of the State of Tennessee, do hereby certify that Articles of Merger and Plan of Merger by and between FM GUARDIAN INSURANCE AGENCY, INC., a Tennessee Corporation, and FM GLOBAL INSURANCE AGENCY, INC., a Delaware Corporation, Merging with and into a Single Corporation, FM GLOBAL INSURANCE AGENCY, INC., a Delaware Corporation, as the Surviving and Continuing Corporation, was filed in this office on June 16, 1995.

IDAHO SECRETARY OF STATE

7/10/95 9:00:00 AM
Customer # 20461
IVCS60001650 81920

CORPORATION FOREIGN WITHDRAWAL

1 @ 10.00 = 10.00

IDAHO SECRETARY OF STATE

7/10/95 9:00:00 AM
Customer # 20461
IVCS60001650 16384

CORPORATION FOREIGN WITHDRAWAL
1 @ 10.00 = 10.00



In Witness Whereof, I have hereto affixed my signature and the Great Seal of the State, at Nashville, this 27th day of June in the year of our Lord nineteen hundred ninety-five

Riley C. Darnell
Secretary of State
by Neal D. Harvell

