

1200

STATEMENT OF INTENT TO DISSOLVE

M. M. Administrators Corporation

By act of the corporation

TO THE JUDGE OF PROBATE

County Shelby

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the undersigned corporation submits the following statement of its intent to dissolve the corporation by act of the corporation.

FIRST: The name of the corporation is M. M. Administrators Corporation

SECOND: The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
<u>Joseph F. Morris</u>	<u>President</u>	<u>1 Penn Center Plaza, Phila., PA</u>
	<u>Vice-President</u>	
<u>Linda C. Hohn</u>	<u>Secretary</u>	<u>4 Penn Center Plaza, Phila., PA</u>
<u>Stephen E. Tanguay</u>	<u>Asst. Treasurer</u>	<u>4 Penn Center Plaza, Phila., PA</u>

THIRD: The names and respective address of its directors are:

NAME	ADDRESS
<u>Dean W. Case</u>	<u>4 Penn Center Plaza, Phila., PA</u>
<u>Joseph F. Morris</u>	<u>1 Penn Center Plaza, Phila., PA</u>
<u>Robert M. Steinberg</u>	<u>4 Penn Center Plaza, Phila., PA</u>

FOURTH: The following resolution to dissolve the corporation was adopted by the shareholders of the corporation on November 20th, 1989.

RESOLVED, that the liquidation and dissolution of M. M. Administrators Corporation is hereby approved and the officers and directors of this entity are directed to take any and all steps, necessary and appropriate, to effectuate its liquidation and dissolution.

FIFTH: The number of shares of the corporation outstanding at the time of such adoption was 10,000; and the number of shares entitled to vote thereon was:

Note (1)	Class	Number of Shares
	<u>Common</u>	<u>10,000 (with a par value of \$1.00 each)</u>

SIXTH: The number of shares voted for such resolution was 10,000 and the number of shares voted against such resolution was 0.

RELIANCE INSURANCE COMPANY
4 Penn Center Plaza
Philadelphia, Pennsylvania 19103
19th Floor/Legal/Linda C. Hohn

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SEVENTH: The Shareholder of the corporation affixes his name below as his consent to the dissolution of said corporation.

Dated this the 12th day of December, 1989

President:

Joseph F. Morris
Name: Joseph F. Morris

Secretary:

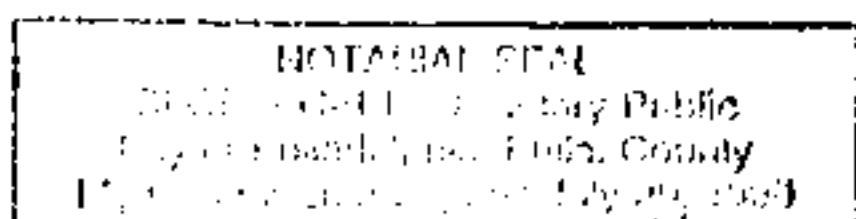
Linda C. Hohn
Name: Linda C. Hohn

Marketing Management, Inc.
(Shareholder)

STATE OF PENNSYLVANIA

I, the undersigned, a Notary Public, do hereby certify that on this 12th day of December, 1989, personally appeared before me Joseph F. Morris, who being by me first duly sworn, declared that he is the President of M. M. Administrators Corp., that he executed the foregoing document as President of the corporation, and that the statements therein contained are true.

Gloria Caplan



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STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
90 JAN 17 PM 12:31

Thomas A. Swindley, Jr.
JUDGE OF PROBATE

Rec'd 5.00
Jud 3.00
8.00