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LAW OFFICES

TEIG LAWRENCE, P.A.

350 EAST LAS OLAS BOULEVARD

SUITE 1440

FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 522-2929

FACSIMILE (954) 525-4300

FILED
2002 MAY -6 PM 4:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

April 30, 2002

Delivery Via: U.S. Mail

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

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-05/06/02--01079--003
*****60.00 *****60.00

Re: Global Premiums, LLC
Articles of Dissolution for a Florida LLC

Dear Sir or Madam:

Please be advised that Global Premiums, LLC has retained the services of the undersigned counsel for purposes of dissolving the LLC.

Enclosed please find Articles of Dissolution for Global Premiums, LLC. Also enclosed, please find a check made payable to the Department of State in the amount of \$60.00 for the following fees:

1. \$25.00 Filing Fee
2. \$30.00 Certified Copy
3. \$ 5.00 Certificate of Status

Please send any and all correspondence to above referenced address. Please call me if you have any questions regarding this matter.

Sincerely,



Teig Lawrence
FL Bar No.: 0089760

J. BRYAN MAY 13 2002

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

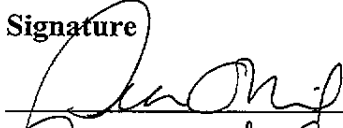
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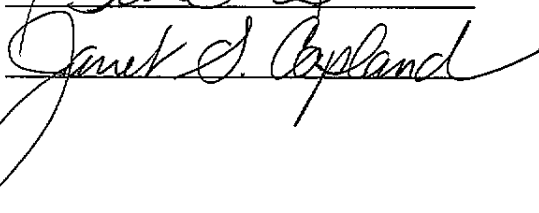
1. The name of the limited liability company is **GLOBAL PREMIUMS, LLC**.
2. The effective date of the limited liability company's dissolution is **April 30, 2002**
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: The members formed this limited liability company for purposes of creating a mutually beneficial business relationship. During the start of phase of the relationship, the members realized that they had irreconcilable differences regarding the management and operations of same. A 2/3 majority of the members voted to dissolve the company.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed Name





Sean O'Neil

Janet S. Copland