

204000043912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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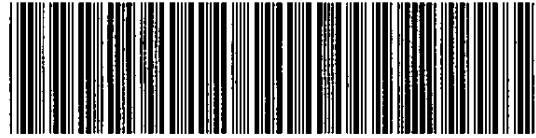
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Florida Wats 800.329.2911

January 13, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: METLIN CLAIMS MANAGEMENT AGENCY, LLC
Document No: L04000043912
Our File No: 07 9853

To Whom It May Concern:

The enclosed Article of Dissolution, Consent to Dissolution
and Fees are being submitted for filing.

Please return all correspondence concerning this matter to the
following:

Mr. Jordan Seaman
Carl & Associates, LLC
250 Park Avenue
Suite 2040
New York, NY 10177

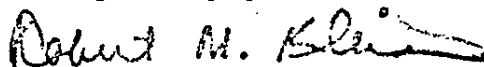
For further information concerning this matter, please call:

Mr. Jordan Seaman at 732-668-8696.

Enclosed is a check in the amount of \$30.00 representing the
filing fee and certificate of status.

Should you have any questions, please do not hesitate to
contact our office.

Very truly yours,



ROBERT M. KLEIN

RMK/jp
Encl.

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Fort Lauderdale Office
Telephone 954.462.4602
Florida Wats 800.329.4602

Tampa Office
Telephone 813.209.9611
Florida Wats 800.329.8600

Fort Myers Office
Telephone 239.939.7855

West Palm Beach Office
Telephone 561.655.1500
Florida Wats 800.329.1501

**ARTICLES OF DISSOLUTION
FOR
METLIN CLAIMS MANAGEMENT COMPANY, LLC**

1. The name of the limited liability company is Metlin Claims Management Company, LLC (the "Company").
2. The Articles of Organization were filed on June 10, 2004 and assigned document number L04000043912.
3. The date the dissolution was approved was November 18, 2009.
4. The dissolution, pursuant to Section 608.441 of the Florida Business Organizations Law, was approved by the written consent of the sole member of the Company, dated November 18, 2009.
5. Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to the aforesaid Section 608.4421, Florida statutes.
6. All remaining property and assets of the Company have been distributed to its member in accordance with its rights and interests.
7. There are no suits pending against the Company in any court.

The following is the authorized signature on behalf of the sole member of the Company:

Metlin Holding Company, LLC,
By: Carl & Associates, LLC

by: 
Jordan Seaman, Member

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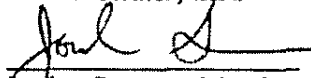
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**CONSENT TO DISSOLUTION
OF
METLIN CLAIMS MANAGEMENT COMPANY, LLC**

Pursuant to the provisions of Section 608.441 of the Florida Business Organizations Law, the undersigned, being the sole member of Metlin Claims Management Company, LLC, consents that Metlin Claims Management, LLC be dissolved and that the undersigned execute and file articles of dissolution with the Department of State, together with such documents as may be required by law. In witness, the undersigned has executed this Consent and set forth the date of such signing.

Dated: 11/18/9

Metlin Holding Company, LLC,
By: Carl & Associates, LLC

by: 
Jordan Seaman, Member

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