Page: 1

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015137 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone: (305)672-0686

Fhone : (305)672-0686 Fax Number : (305)672-9110

DISSOLUTION

INTERNATIONAL REINSURANCE COMPANY

0
0
02
\$35.00

Volun. Dissolved

6/24/99 DC

https://ccfas1.dos.atate.fl.us/scripts/ efficovr.exe 06/24/99 08:12 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 1999

LIBERTY INTERNATIONAL REINSURANCE COMPANY 2 ALHAMBRA PLAZA SUITE 1200 CORAL GABLES, FL 33134

SUBJECT: LIBERTY INTERNATIONAL REINSURANCE COMPANY

REF: P99000043543

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

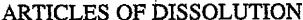
The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000015137 Letter Number: 099A00033570

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32814





Article I

The name of this Florida corporation is Liberty International Reinsurance Company

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on June 22, 1999.

The undersigned executed this document on the date shown below.

Alfredo Masov Hem Detti

William Glenn Dill, Jr. | FL Bar Member 127345 Law Offices of Hoffman, P.A. 999 Brickell Avenue, Suite 650 Miami FL 33131 305-372-2877

0116ZL9 S02

H99000015137