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Florida Department of State
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DIVISION OF CORPORATIONS

DISSOLUTION

LIBERTY INTERNATIONAL REINSURANCE COMPANY

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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
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Darlene Connell
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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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.

Liberty International Reinsurance Company

By: 

Name: Alfredo Mason

Title: President

Date: 6/23/99

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

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