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SS

JUL 29 2005

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

ABSOLUTE UNDERWRITING MANAGERS, INC.

SECOND: The document number of the corporation (if known): P96000006933

THIRD: The date dissolution was authorized: July 18, 2005

Effective date of dissolution if applicable: July 18, 2005
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. (Judicially Dissolved 7/18/2005)

Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 28 day of July, 2005

Signature: Deborah J. McCall
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DEBORAH J. MCCALL
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE FLORIDA

IN THE CIRCUIT COURT OF THE
SEVENTEENTH JUDICIAL CIRCUIT IN
AND FOR BROWARD COUNTY, FLORIDA

CASE NO. 05-005160 (09)
Judge Robert L. Andrews
DIVISION: Civil

Deborah J. McCall,

Plaintiff,

Vs.

Absolute Underwriting Managers, Inc.
A Florida Corporation, and
Douglas W. Hassinger.

Defendants.

ORDER

This case came before the Court July 18, 2005 on Plaintiff's Motion For Dissolution of Corporation and Motion For Plaintiff Retaining Name of Corporation After Dissolution, and after review of the file, and further after review of Motion from counsel,

ORDERED AND ADJUDGED that Motion is GRANTED.

THAT THE PLAINTIFF DEBORAH J. MCCALL SHALL RETAIN THE NAME OF ABSOLUTE UNDERWRITING MANAGERS, INC. AND THE CORPORATION HAS BEEN JUDICIALLY DISSOLVED.

DONE AND ORDERED in Broward County, Florida

DATED this 18th day of July, 2005.

ROBERT LANCE ANDREWS
A TRUE COPY

JUL 18 2005

Robert L. Andrews
Circuit Court Judge

Copies to all parties --