

AIB Financial Group Inc
 Requestor's Name
2500 NW 79th Ave
 Address
Miami Flc 33122-4031
 City/State/Zip Phone #

900002330329--1
 -10/27/97--01103--003
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

G43555

1. _____ (Corporation Name) _____ (Document #)
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

G43555
Vol disc of Inactive corp
10-27-97
2px

Examiner's Initials

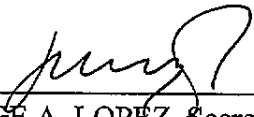
ARTICLES OF DISSOLUTION
OF
NATIONAL ASSURANCE FINANCE, INC.

Pursuant to Section 607.1403, of the Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- I. The name of the Corporation is NATIONAL ASSURANCE FINANCE, INC.
- II. The date dissolution was authorized was December 13, 1996, pursuant to the Annual Meeting of the Shareholders and Board of Directors.
- III. Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

EXECUTED as of this 20th day of October, 1997.

NATIONAL ASSURANCE
FINANCE, INC.

By: 

JORGE A. LOPEZ, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED