

G 63679

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COVER LETTER

**TO: AMENDMENT SECTION
Division of Corporations**

SUBJECT: LLORELLA INSURANCE, INC.

DOCUMENT NUMBER: G63679

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person: ENRIQUE LLORELLA

Name of Firm Company: LLORELLA INSURANCE, INC.

Address: 3005 SW 78th Avenue

City/State/and Zip Code: Miami, Florida, 33165

For further information concerning this matter, please call:

ENRIQUE LLORELLA at (305) 26404046

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is currently filed with the Florida Department of State: LLORELLA INSURANCE, INC.

SECOND: The document number of the corporation: G63679

THIRD: The date dissolution was authorized: December 31, 2005.
Effective date of dissolution: December 31, 2005.

FOURTH: Adoption of Dissolution

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by 100% shareholders.

Signed this 5th. day of June, 2006.

Signature: _____



Title of person signing: President