

OCT-21-02 01:16PM

FROM-AKERMANN SENTERFITT & EIDSON

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G99791

Florida Department of State
Division of Corporations
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From: Nery C. Toledo, Legal Assistant

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DISSOLUTION

AMERINSURANCE, INC.

Certificate of Status	0
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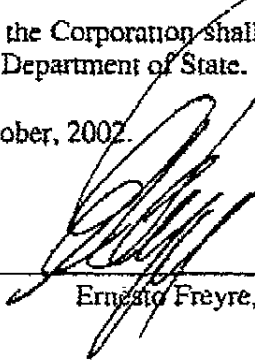
**ARTICLES OF DISSOLUTION
OF
AMERINSURANCE, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **AMERINSURANCE, INC.**, a Florida corporation (the Corporation), hereby files the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is:

AMERINSURANCE, INC.
2. The Articles of Incorporation of the Corporation was filed on March 16, 1984, under document number G99791.
3. The dissolution was authorized by the Shareholders and the Directors of the Corporation by unanimous written consent dated as of August 10, 2001. The number of votes cast for dissolution was sufficient for approval.
4. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
5. The Articles of Dissolution of the Corporation shall be effective upon the filing of same with the Florida Department of State.

DATED this 14 day of October, 2002.



Ernesto Freyre, President

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