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TEIG LAWRENCE, P.A.

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FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 522-2929 FACSIMILE (954) 525-4300 2002 MAY -6 PM 4:32

PALLAHASSEE, FLORIDAS

April 30, 2002

Delivery Via: U.S. Mail

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 400005462704--3 -05/06/02--01079--003 *****60.00 *****60.00

Re: Global Premiums, LLC

Articles of Dissolution for a Florida LLC

Dear Sir or Madam:

Please be advised that Global Premiums, LLC has retained the services of the undersigned counsel for purposes of dissolving the LLC.

Enclosed please find Articles of Dissolution for Global Premiums, LLC. Also enclosed, please find a check made payable to the Department of State in the amount of \$60.00 for the following fees:

- 1. \$25.00 Filing Fee
- 2. \$30.00 Certified Copy
- \$ 5.00 Certificate of Status

Please send any and all correspondence to above referenced address. Please call me if you have any questions regarding this matter.

Sincerely,

Teig Lawrence

FL Bar No.: 0089760

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY



- 1. The name of the limited liability company is GLOBAL PREMIUMS, LLC.
- 2. The effective date of the limited liability company's dissolution is **April 30**, **2002**
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: The members formed this limited liability company for purposes of creating a mutually beneficial business relationship. During the start of phase of the relationship, the members realized that they had irreconcilable differences regarding the management and operations of same. A 2/3 majority of the members voted to dissolve the company.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed Name

Sean O'Neil

Janet S. Copland