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C. LEWIS

MAY 4 2010

EXAMINER

COVER LETTER

Registration Section
Division of Corporations

Tallahassee, FL 32314

TO:

| SUBJECT: | HRG-HRH Partnersh | ip. L.L.C. | |
|--------------------|---|--|--|
| | (Name of L | imited Liability Company) | |
| | | | |
| The anclosed Ar | ticles of Dissolution and fee(s) are su | hmittad far filing | |
| The enclosed Al | ticles of Dissolution and fee(s) are su | omitted for fining. | |
| Please return all | correspondence concerning this matter | er to the following: | |
| | | | |
| | John H. | Blake | |
| | | (Name of Person) | |
| | | | |
| | Hemispheric Reinsurance Group, L.L.C. | | |
| | | (Firm/Company) | |
| | 777 Brickell Av | enue, Suite 1112. | |
| | | (Address) | |
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| | Miami, Flori | | · · · · · · · · · · · · · · · · · · · |
| | (CII | y/State and Zip Code) | |
| For further infor | mation concerning this matter, please | calle | |
| i or initial intol | mation concerning this matter, piease | Call. | |
| | John H. Blake | at (<u>305</u>) <u>377-00</u> | 100 |
| | (Name of Person) | (Area Code & Daytime | |
| | | | |
| Enclosed is a chec | k for the following amount: | | |
| \$25.00 Filing Fe | ce 30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy | \$60.00 Filing Fee, Certificate of Status & |
| | Certificate of Status | (additional copy is enclosed) | Certified Copy |
| | | • | (additional copy is enclosed) |
| | | | |
| | MAILING ADDRESS: | STREET/COU | RIER ADDRESS: |
| | Registration Section | Registration Sec | |
| | Division of Corporations P.O. Box 6327 | Division of Corporations | |
| | F.O. DOX 034/ | Clifton Building | |

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED 2010 MAY -3 PM 20 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. The name of a limited liability company is HRG-HRH Partnership, L.L.C. 2. The Articles of Organization were filed on <u>March 2, 2004</u> and assigned document number L04000016539 3. The date the dissolution was approved: __04-28-2010. 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). Willis purchase of HRG-HRH Partnership, L.L.C. and partnership was dissolved, and as per joint agreement of partners. 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. FOR-Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: There are no suits pending against the company in any court. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Printed Name John H. Blake