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Division of Corporations

001/002

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LD6000055631

Florida Department of State
Division of Corporations
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STARR USA MANAGER, LLC

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FA#: H07-247272

**ARTICLES OF DISSOLUTION
FOR
STARR USA MANAGER, LLC**

1. The name of the limited liability company is Starr USA Manager, LLC (the "Company").
2. The Articles of Organization were filed on May 30, 2006 and the assigned document number was L06000055631.
3. The date the dissolution was approved: October 3, 2007
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida statutes:

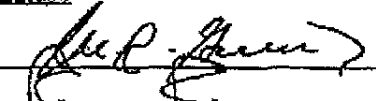

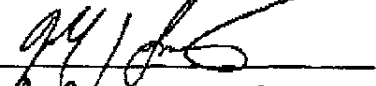
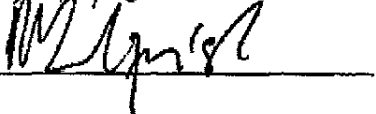
The written consent of all of the members of the Company

5. All debts, obligations and liabilities of the Company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. 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

Printed Name

Maurice R. Greenberg

Edward E. Matthews

Howard I. Smith

Bertil P-H Lundqvist

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