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ARTICLES OF DISSOLUTION

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• Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: General Premium Finance Company, Inc.
SECOND:	The filing date of the articles of incorporation was: October 5, 1989
THIRD:	(CHECK ONE)
	□ None of the corporation's shares have been issued.
	XXX The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	XX A majority of the directors authorized the dissolution.
Sig	ned this <u>JOth</u> day of <u>December</u> , 19 99
Signat	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
	Roberto Espin, Jr., C.E.O. and President (Typed or printed name)
	President(Title)