

M 19955



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01 DEC 21 PM 4:51

ACCOUNT NO. : 072100000032

REFERENCE : 513356 7296418

AUTHORIZATION :

COST LIMIT : \$ PREPAID

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 21, 2001

ORDER TIME : 3:44 PM

ORDER NO. : 513356-005

EFFECTIVE DATE
01-01-02

CUSTOMER NO: 7296418

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-12/26/01--01005--018
*****43.75 *****43.75

CUSTOMER: Vivian Guerrero, Paralegal
Hamilton Risk Management Co.
3915 Biscayne Boulevard

Miami, FL 33137

DOMESTIC FILINGS

NAME: HAMILTON RISK MANAGEMENT CO.

FILE FIRST

NOTE EFFECTIVE DATE

*Diss
12-22-01
AKS*

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Joyce Markley - EXT# 1130

EXAMINER'S INITIALS: _____

01 DEC 21 PM 4:43



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2001

CSC

TALLAHASSEE, FL

SUBJECT: HAMILTON RISK MANAGEMENT CO.
Ref. Number: M19955

RESUBMIT
Please give original
submission date as file date.

We have received your document for HAMILTON RISK MANAGEMENT CO. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 501A00067009

RECEIVED
01 DEC 27 AM 11:30
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION
OF
HAMILTON RISK MANAGEMENT CO.**

FILED

01 DEC 21 PM 4:51

To: Department of State
Tallahassee, Florida 32304

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statute 607.1403, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- (a) The name of the corporation is Hamilton Risk Management Co.
- (b) The date the dissolution was authorized was December 19, 2001.
The dissolution will become effective January 1, 2002.
- (c) The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation, or signed in their names by their attorneys thereunto duly authorized.
- (d) The shareholders unanimously approved the dissolution of the corporation. Voting by voting groups was not required.

DATED this 19th day of December, 2001.

EFFECTIVE DATE
01-01-02

HAMILTON RISK MANAGEMENT CO.

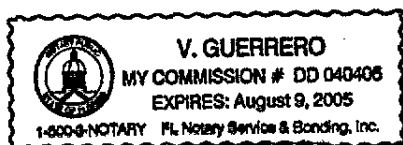
By: [Signature]
Roberto R. Espin, President

By: [Signature]
Kevin Walton, Vice-President

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE.)

THE FOREGOING INSTRUMENT was acknowledged before me this 19th day of December, 2001, Roberto R. Espin and Kevin Walton who are personally known to me and who did take an oath, and they acknowledged before me that acting under due corporate authority, they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at Miami, said County and State, this 19th day of December, 2001.



[Signature]
NOTARY PUBLIC, State of Florida