M62854

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

900002106209--7 -03/06/97--01083--014 *****35.00 ******35.00

Re: Articles of Dissolution

Gentlemen:

Enclosed are the Articles of Dissolution of Insurance Freedom, Inc.

This amendment was approved at a joint meeting of shareholder

This amendment was approved at a joint meeting of shareholders and directors on December 27, 1996.

A check for \$ 35.00 is enclosed.

Please return any correspondence to our address:

Insurance Freedom, Inc. P.O. Box 420769 Miami, Fl 33242

Sincerely yours,

, President

ORLANDO LOPEY

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V8 MAR 1 0 1997

FILED 97 MAR -6 PM 3: 54 SECRETARY UF STATE ALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION OF INSURANCE FREEDOM, INC.

Persuant to the provisions of section 607.0705, Florida Statutes, at a joint meeting of stockholdres and directors of this corporation adopted the following resolution of dissolution.

FIRST: Amendment adopted: December 27, 1996

SECOND: If an amendment provides of an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment itself, are as follows:

> As soon as practical but not longer than ninety days after the adoption of this amendment the directors shall distribute the remaining assets of the corporation to its then stockholders.

THIRD: The date of each amendment adoption: December 27, 1996

FOURTH: Adoption of Amendment:

> The amendment was adopted and approved by the shareholdres. The number of votes cast for the amendment were sufficient for approval.

day of Mallal , 19 97. Signed this

> (typed mame) ESIDENT

Title