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Law Offices

THE SHERLOCK LAW FIRM, P.L.

730 SOUTH FEDERAL HIGHWAY LAKE WORTH, FLORIDA 33460

LUKE G. SHERLOCK III

TELEPHONE (561) 296-2266 FACSIMILE (561) 296-2267 E-MAIL: luke.sherlock@gmail.com

November 6, 2008

Via UPS Overnight Express

Florida Secretary of State
Division of Corporations – Amendment Section
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: ARTICLES OF DISSOLUTION

SUBJECT: BOGANI INSURANCE SERVICES, INC.

DOCUMENT #: P00000084297

To Whom It May Concern:

We represent Bogani Insurance Services, Inc. ("BIS").

The enclosed Articles of Dissolution and filing fee in the amount of \$35.00 are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luke G. Sherlock, Esq. The Sherlock Law Firm, P.L. 730 South Federal Highway Lake Worth, Florida 33460

For further information concerning this matter, please contact the undersigned at (561)414-4604.

Sincerely,

THE SHERLOCK LAW FIRM, P.L.

Luke G. Sherlock III

LGS/bhs Enclosure

ARTICLES OF DISSOLUTION BOGANI INSURANCE SERVICES, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with the Florida

Department of State is: BOGANI INSURANCE SERVICES, INC.

SECOND:

The document number of the corporation is: P00000084297

THIRD:

The date the dissolution was authorized was by the shareholders on:

The dissolution shall be effective on the date these Articles of Dissolution

are filed with the Department of State.

FOURTH:

Adoption of dissolution:

 \mathbf{X} The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for

approval.

SIGNATURES:

Rodney Louis, Vice President and Director

cronan@tenethealth.com, c=US

Date: 2008.11.04 15:39:22 -05'00'

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Michael Cronan, Secretary and Director