P000000084297

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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 10, 2008

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

Re: NOTICE OF DISSOLUTION

SUBJECT: BOGANI INSURANCE SERVICES, INC.

DOCUMENT #: P00000084297

To Whom It May Concern:

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

The enclosed Notice of Corporation 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.

Jike G. Sherlock III

LGS/bhs

Enclosure

NOTICE OF CORPORATE DISSOLUTION

THE REAL PROPERTY OF THE PARTY This notice is submitted by the dissolved corporation named below for resolution of payment unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation: BOGANI INSURANCE SERVICES, INC.

Date of dissolution: Will be the date the Articles of Dissolution are filed with the Department

of State

Description of information that must be included in a claim:

(a) the name and address of the creditor; (b) the name of the owner and/or holder of the debt; (c) the name of the prior owner and/or holder of the debt, if any; (d) the amount claimed due; (e) a copy of the agreement or contract for services, if any; (f) copies of invoices for services provided to the corporation; (g) a breakdown of amounts claimed due by the creditor; (h) a breakdown of the services provided for each amount claimed due by the creditor; and (i) proof that the services for which payment is claimed were provided to BIS.

Mailing address where claims can be sent:

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

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

SIGNATURES:

Richard J. Bogani, President and Director

Vice President and Director

Michael Cronan, Secretary and Director