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SECRETARY OF STATE DIVISION OF CORPORATIONS

02/08/05--01055--002 **35.00

Volun. Diss. 02/16/05 DC

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: GLOBAL COMMERCIAL UNDERWRITERS, INC.		
SECOND:	The date dissolution was authorized: <u>DECEMBER 31, 2004</u>	
THIRD:	Adoption of Dissolution (CHECK ONE)	05 FEB -
	olution was approved by the shareholders. The number of votes cast for lution was sufficient for approval.	05 FEB -8 PM 4:
o Dissol	lution was approved by vote of the shareholders through voting groups.	:18
	following statement must be separately provided for each voting group itled to vote separately on the plan to dissolve:	
	(Voting Group)	
Signe	ed this 28 th day of JANUARY , 2005	
Signature 🗸	by the Chairman or Vice Chairman of the Board, President, or other officer)	
	JOSE MIGUEL VARGAS	
	(Typed or printed name)	
	TREASURER	_
	(Title)	