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LAW OFFICES

PAMELA S. TERRANOVA, ESQ.

SUITE 700 • WACHOVIA TOWER ONE EAST BROWARD BOULEVARD FORT LAUDERDALE, FLORIDA 33301 PH: (954) 713-2755 FAX: (954) 713-2756

September 23, 2005

State of Florida Division of Corporations Amendment Section 409 East Gaines Street Tallahassee, FL 32399

RE: Articles of Dissolution - Chorak Insurance, Inc.

Dear Ladies/Gentlemen:

Enclosed for filing, please find an original copy of Articles of Dissolution and my Client's Check No. 1073, in the amount of \$35.00, representing the filing fee associated with the enclosed Articles of Dissolution.

I thank you in advance for your attention to this matter. If you have any questions or require further information, please do not hesitate to contact me.

Very truly yours,

Pamela S. Terranova, Esq.

PST/wp Enclosures

cc: Richard B. Chorak

ARTICLES OF DISSOLUTION

OF

CHORAK INSURANCE, INC.

FILED 06 APR 25 M IDE SCHWEIGHER DES

These Articles of Dissolution are being filed in accordance with Florida Statutes §607 and to effectuate the wind up and liquidation of all business associated with the existence of Cherak Insurance, Inc.

- 1. The name of the corporation is Chorak Insurance, Inc. (hereinafter the "Corporation").
- 2. The date of issuance of the Corporation's Articles of Incorporation is February 2, 2004.
- 3. No shares of stock of the corporation were issued and sole control of the Corporation was vested in Richard B. Chorak as President/Director/Sole Incorporator.
 - 4. No debt of the corporation remains unpaid.
- 5. The purpose of these Articles of Dissolution is to finalize all of the business affairs of the Corporation and to effectuate its liquidation. These Articles of Dissolution are necessary to effectuate the finalization of all Corporation business affairs, including all federal and state income tax matters.
- 6. All remaining net assets, if any, of the Corporation after the finalization of all Corporation business matters, have been distributed to Richard B. Chorak, as the President/Director/Sole Incorporator.
- 7. Richard B. Chorak hereby authorizes the dissolution of the Corporation contemplated herein as the President/Director/Sole Incorporator.
 - 8. These Articles of Dissolution shall take effect as of the date noted below.

DATED THIS 30 DAY OF SEPTEMBER, 2005.

CHORAK INSURANCE, INC.

RICHARD B. CHORAK

PRESIDENT/DIRECTOR/INCORPORATOR