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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Articles of Dissolution - All Allance Insurance Group III, I
DOCUMENT NUMBER: Po 4000053435
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
David Castillo (Name of Person)
, ,
All Alliance Insurance (Name of Firm/Company)
(Name of Firm/Company)
515 N. Semoran Blud. (Address)
(Address)
Orlando, FL 32807 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
David Castillo at (407) 281-4141 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{S35 Filing Fee & Certificate of Status}\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed)\$\$ Certified Copy (Additional copy is enclosed)\$\$ enclosed)\$\$
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section Division of Corporations Division of Corporations
P.O. Box 6327 409 E. Gaines Street

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with Department of State: FIRST: All Alliance Insurance Group, III Inc. The document number of the corporation (if known): P040000 53435 SECOND: The file date of the articles of incorporation was: 3/20/04 THIRD: (CHECK AT LEAST ONE BOX) FOURTH: None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. FIFTH: No debt of the corporation remains unpaid.

The net assets of the corporation remaining after winding up have been distributed. SIXTH: to the shareholders, if shares were issued. Adoption of Dissolution (CHECK ONE) SEVENTH: A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 31 day of August Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) David Castillo
(Typed or printed name of person signing)

Filing Fee: \$35