

P92000004894

ISLAND PREMIUM FINANCE CORPORATION
7615 STEEPLECHASE DRIVE
PALM BEACH GARDENS, FL 33418
561 848-0213

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 29 AM 11:00

June 26, 2000

Florida Department of State
Division of Corporations
Corporate Records
PO Box 6327
Tallahassee, FL 32314

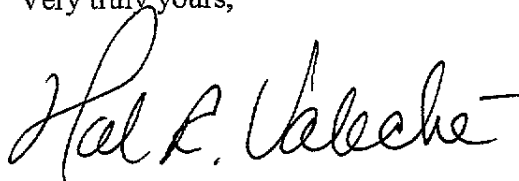
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*****43.75 *****43.75

Sirs;

I am enclosing the Articles of Dissolution for the above-named corporation. I have further included the filing fee of \$35.00 and \$8.75 for one certificate of status. Please mail the certificate to the above address.

Very truly yours,



Hal R. Valeche
President

Voldis

V. SHEPARD JUL 14 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: ISLAND Premium
FINANCE CORPORATION

SECOND: The date dissolution was authorized: ~~Dec~~ DEC. 31, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22 day of JUNE, 19 2000

Signature

Hal R. Valeche

(By the Chairman or Vice Chairman of the Board, President, or other officer)

HAL R. VALECHE

(Typed or printed name)

PRESIDENT

(Title)