

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary dissolution of a Florida Corporation

DOCUMENT NUMBER: P94000068362

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

c/o Lianne MacMillan

(Name of Contact Person)

Feren Financial Insurance Group Inc.

(Firm/Company)

1898 Minstrel Mews

(Address)

Mississauga, Ontario, Canada L5M 3S2

(City/State and Zip Code)

For further information concerning this matter, please call:

Lianne MacMillan

(Name of Contact Person)

at (905) 820-8118

(Area Code & Daytime Telephone Number)
(416) 219-5297 cell

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Feren Financial Insurance Group Inc.

SECOND: The document number of the corporation (if known): **P94000068362**

THIRD: The file date of the articles of incorporation: **Sept 16, 1994**

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

18 APR -9 AM 8:37
FILED

Signature: *Lianne MacMillan*
(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.)

Lianne MacMillan

(Typed or printed name of person signing)

Personal Representative for the Estate of Rosemary Ference.

(Title of Person Signing)

Filing Fee: \$35