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Division of Corporations

BECKER & POLIAKOFF

NO. 181

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DISSOLUTION

LE MANS RE MANAGEMENT COMPANY OF MIAMI, INC.

Certificate of Status	0
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10/30/02 Volam. Dissolved

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**ARTICLES OF DISSOLUTION
OF
LE MANS RE MANAGEMENT COMPANY OF MIAMI, INC.**

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

FIRST: The name of the corporation is: Le Mans Re Management Company of Miami, Inc.

SECOND: The date dissolution was authorized on September 3, 2002.

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)

FORTH: The Effective Date of the Dissolution shall be December 20, 2002.

Signed this 6th day of September, 2002.

Signature _____

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

Christophe Colle

(Typed or printed name)

Chief Executive Officer

(Title)

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