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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of OrionAuto General Agency, Inc.

DOCUMENT NUMBER: P96000044508

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

Please return all correspondence concerning this matter to the following:

Judy Spitzer

(Name of Person)

Royal & SunAlliance

(Name of Firm/Company)

9300 Arrowpoint Blvd., MS1313

(Address)

Charlotte, NC 28273

(City/State/and Zip Code)

For further information concerning this matter, please call:

Judy Spitzer

(Name of Person)

at (704) 522-2841

(Area Code & Daytime Telephone Number)

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, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

12/3/04

ARTICLES OF DISSOLUTION

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

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

OrionAuto General Agency, Inc.

SECOND: The document number of the corporation (if known): P96000044508

THIRD: The date dissolution was authorized: October 4, 2004

Effective date of dissolution if applicable: December 31, 2004
(no more than 90 days after dissolution file date)

FOURTH: 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 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 7th day of October, 2004

Signature: Judy S. Spitzer
(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)

Judy S. Spitzer
(Typed or printed name of person signing)

Assistant Corporate Secretary
(Title of person signing)

Filing Fee: \$35

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