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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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Examiner's Initials

Articles of Dissolution
of
HMY MARINE INSURANCE, INC.,
a Florida corporation

1. The name of the corporation is HMY Marine Insurance, Inc.
2. Dissolution was authorized on Nov 4 1998.
3. The number of votes cast by the shareholders was sufficient for approval - unanimous.

Dated this 5 day of November, 1998.

HMY Marine Insurance, Inc.,
a Florida Corporation by:

By: Frank D Smith
Frank Skip Smith, President

Corporate Seal

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