

Florida Department of State

Division of Corporations Public Access System

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TO:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

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DISSOLUTION OR WITHDRAWAL

PARIS RE LATIN AMERICA, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

SECRETARY OF STATE

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 Florida Department of State:	
	PARIS RE LATIN AMERICA, INC.	
ŠECOND:	The document number of the corporation (if known): P97000017825	
THIRD:	The date dissolution was authorized: December 31, 2007	
	Effective date of dissolution if applicable:	
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 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	
	(Aottud ficaris)	
	Signature: (By A director, president of other officer - if directors or officers have not been selected by an incorporator - if in the hapids of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	SANDRO CHAVANTES (Typed or printed name of person signing)	
	Vice President	