Donald Sabo 129 Glen Cove Pl. Ponte Vedra, Fl. 32082 904-285-5659 Person Ponte Vedra Pl. Pont

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NEW FILINGS		AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other		Amendment Resignation of R Change of Regis Dissolution/With Merger	ndrawal
OTHER FILINGS		REGISTRATION/Q	DUALIFICATION (OP
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CR2E031(7/97)			Examiner's Initials

ARTICLES OF DISSOLUTION

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

l l			
FIRST:	The name of the corporation is: SUN SHINE CASUA/HY		
INSU	RANCE INC.		
Ì	The date dissolution was authorized: July 1, 2001		
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 east for dissolution was sufficient for approval by			
DONALD W. SARO			
	(votine group)		
Signed this day of U/ 2007. Signature (By the Chairman of the Board, President, or other officer)			
	OONAId W. SABO (Typod or printed name)		
	President		
	FOD ID * 59-3485750		
<u> </u>	PLACE COND A// DECROUSER to		

129 GIEN COIR PL PONTE VEDRA FL 32082