

Apr-29-03 08:16P

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : BASIC ACCOUNTING SERVICES  
Account Number : 120020000083  
Phone : (305)887-4185  
Fax Number : (305)887-5018

RECEIVED  
03 APR 30 AM 7:39  
DIVISION OF CORPORATIONS

FILED  
03 APR 30 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DISSOLUTION**  
**COLONY INSURANCE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

## ARTICLES OF DISSOLUTION

**FILED**  
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TALLAHASSEE, FLORIDA

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

FIRST. The name of the corporation is: COLONY INSURANCE, INC.

SECOND: The date dissolution was authorized: 4-28-2003

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.

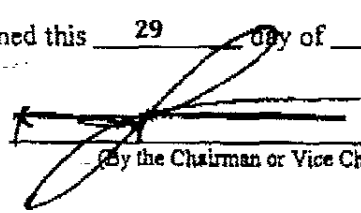
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 29 day of APRIL, 2003

Signature

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

RAUL MANRIQUE

(Typed or printed name)

PRESIDENT / REGISTERED AGENT

(Title)