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001/002

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GONZALEZ & WERMUTH, P.L.
Account Number : I20020000138
Phone : (305) 715-7157
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DISSOLUTION OR WITHDRAWAL

ATLANTICA INSURANCE, CORP.

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ARTICLES OF DISSOLUTION
OF
ATLANTICA INSURANCE, CORP.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation delivers to the Department of State for filing the following articles of dissolution:

ARTICLE I

The name of the corporation is: ATLANTICA INSURANCE, CORP.

ARTICLE II

The document number of the corporation is: P98000021934

ARTICLE III

Dissolution was authorized on: December 29, 2008.

ARTICLE IV

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

ARTICLE V

The dissolution shall be effective on the filing of these articles of dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 29 day of December, 2008.

By: 
Name: Timothy Bascombe
Title: President

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