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January 11, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/23/02--01064--003
*****35.00 *****35.00

**Re: Ocean Harbor Premium Finance Company
FEIN 91-1912857**

Dear Sir or Madam:

We represent Ocean Harbor Premium Finance Company ("OHPFC"), a Florida domestic.

Enclosed for filing is OHPFC's Articles of Dissolution, together with a check for \$35.00 in payment of the filing fee. Please furnish us with an acknowledgment copy of the filing in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the enclosed filing, please feel free to call.

Yours truly,



Alan Litner

FILED
02 JAN 23 AM 11:51
TALLAHASSEE, FLORIDA
STATE

AL:dr
encls.

P3/28/02
VOC DISS/Inactive

ARTICLES OF DISSOLUTION

FILED

02 JAN 23 AM 11:51

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

DEPT. OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: _____

OCEAN HARBOR PREMIUM FINANCE COMPANY

SECOND: The filing date of the articles of incorporation was: May 19, 1998

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 4th day of January, 2002.

Signature Ralph Milo
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Ralph Milo
(Typed or printed name)

President
(Title)