

P98000066958



ACCOUNT NO. : 072100000032

REFERENCE : 238011 7160873

AUTHORIZATION :

Patricia Pruitt

COST LIMIT : \$ 35.00

ORDER DATE : May 12, 1999

ORDER TIME : 9:38 AM

ORDER NO. : 238011-005

CUSTOMER NO: 7160873

400002873644--1

CUSTOMER: Mr. Todd Jakelis
Mr. Todd Jakelis
405 Central Avenue
Suite 303
Saint Petersburg, FL 33701

DOMESTIC FILINGS

NAME: LATIN AMERICAN REINSURANCE,
INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

cc

*Diss
5-13-99*

FILED
 99 MAY 13 AM 11:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 99 MAY 13 AM 10:46
 DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Latin American Reinsurance Inc.

SECOND: The articles of incorporation were filed on: 7-30-98

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 5 day of may, 19 97

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

Ronald A. Takelis
(Typed or printed name)

Chairman
(Title)