98000066958



ACCOUNT NO. 072100000032

REFERENCE

: 238011

7160873

AUTHORIZATION

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 Petersbur, FL

DOMESTIC FILINGS

NAME:

LATIN AMERICAN REINSURANCE,

INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

EXAMINER'S INITIALS:

0:55 5_13-99

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.
Signe	ed this
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
-	Ronnia A. Jaicelis (Typed or printed name)
-	Choianon (Title)