

P99000092458



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 21, 2001

RER PREMIUM FINANCE COMPANY, INC.
10691 N KENDALL DRIVE STE 304
MIAMI, FL 33176

700004603787--8

SUBJECT: RER PREMIUM FINANCE COMPANY, INC.
Ref. Number: P99000092458

SUBJECT: RER PREMIUM FINANCE COMPANY, INC.

Document #: P99000092458

Due to your failure to respond to our letter of July 13, 2001, giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 245-6059.

Sean Toner

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for RER PREMIUM FINANCE COMPANY, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 21, 2001 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P99000092458.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-first day of September, 2001



CR2EO22 (1-99)

Katherine Harris

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Secretary of State