

02/08/2006 12:01

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PAGE 01/02

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 FEB -8 PM 4:01

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DISSOLUTION OR WITHDRAWAL

EXPRESS QUOTE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED  
06 FEB -8 AM 8:00  
DIVISION OF CORPORATIONS

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**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Express Quote Services, Inc.

SECOND: The document number of the corporation (if known): 981851

THIRD: The date dissolution was authorized: February 8, 2006

Effective date of dissolution if applicable:  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: Kathleen M. Cerny  
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kathleen M. Cerny

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

**Filing Fee: \$35**

Sent By: . . .

Division of Corporations

3052791489;

Feb-8-06 1:30PM;

Page 1/2

Page 1 of 1

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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : JORGE L. GURTAN P.A.  
Account Number : I20010000123  
Phone : (305) 279-4101  
Fax Number : (305) 279-1489

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TALLAHASSEE, FLORIDA

### COR AMND/RESTATE/CORRECT OR O/D RESIGN

M 1505-02/04, CORP.

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Page Count	02
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Page 2/2

Fax Audit Number: H06000035141 3  
Account Number: I 20010000123

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M 1505 - 02/04 CORP.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted:

Article VII is hereby amended to read as follows: The name and address of the director of the corporation is as follows: Jose Alcala and Miguel Cova, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134

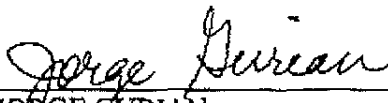
Article VIII is hereby amended to read as follows: The name and address of the officer of the corporation is as follows: Jose Alcala, President and Miguel Cova, Secretary, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134

**SECOND:** The date of the amendment's adoption was February 08, 2006.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 8th day of February, 2006.

  
\_\_\_\_\_  
JORGE GURIAN  
PRESIDENT

Fax Audit Number: H06000035141 3  
Account Number: I 20010000123