

S95951

Florida Department of State
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DISSOLUTION OR WITHDRAWAL

M & F PREMIUM FINANCE COMPANY

Certificate of Status	0
Certified Copy	2
Page Count	01
Estimated Charge	\$52.50

04798-064351

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**ARTICLES OF DISSOLUTION
OF
M & F PREMIUM FINANCE COMPANY**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, M & F PREMIUM FINANCE COMPANY, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is:
M & F PREMIUM FINANCE COMPANY
2. The Articles of Incorporation of the Corporation were filed on November 21, 1991 under document number 895951.
3. The dissolution was authorized by the Shareholders and the Directors of the Corporation by unanimous written consent dated as of March 9, 2007. The number of votes cast for dissolution was sufficient for approval.
4. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
5. The Articles of Dissolution of the Corporation shall be effective upon the filing of same with the Florida Department of State.

DATED this 9th day of March, 2007.


Jaime Tamayo, President

(M25117651)

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