

Emmanuel Perez
OF COUNSEL
ANA MARIA POLO

EMMANUEL PEREZ

Attorney at Law

2111 Alcazar Boulevard
Suite 200
Coral Gables, FL 33134

Telephone (305) 442-7442
Facsimile (305) 441-9218

February 27, 1997

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida

RE: SOUTH GENERAL INSURANCE U/W INC.

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation along with a check in the amount of \$35.00 to cover the cost of same.

Should you have any questions, please do not hesitate to contact me. Thank you kindly for your attention to this matter.

Sincerely,



Emmanuel Perez

EP/ac
Enclosures

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-03/05/97-01027-017
*****35.00 *****35.00

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Diss

FILED
97 MAR 14 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1997

Emmanuel Perez, Esq.
2121 Ponce de Leon Blvd.
Suite 240
Coral Gables, FL 33134

SUBJECT: SOUTH GENERAL INSURANCE UNDERWRITERS, INC.
Ref. Number: V31560

We have received your document for **SOUTH GENERAL INSURANCE UNDERWRITERS, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 997A00011856

ARTICLES OF DISSOLUTION

PURSUANT TO 607.1401, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING ARTICLES OF DISSOLUTION:

FIRST: THE NAME OF THE CORPORATION IS SOUTH GENERAL INSURANCE UNDERWRITERS, INC.

SECOND: THE ARTICLES OF INCORPORATION WERE FILED ON 4-27-1992 (DOCUMENT NO. V-31560)

THIRD: ✓ NONE OF THE CORPORATION'S SHARES HAVE BEEN ISSUED.
 THE CORPORATION HAS NOT COMMENCED BUSINESS.

FOURTH: ● 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
 ✓ A majority of the incorporators authorized the dissolution.
 ✓ A majority of the directors authorized the dissolution.

SIGNED THIS 22nd DAY OF FEBRUARY, 1997.

SOUTH GENERAL INSURANCE U/W INC.

By: 
Alex Marrero, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA