

Filing Fee: \$75.00

ID Number: 524219



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**CERTIFICATE OF CANCELLATION OF
REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY**

2013 FEB 11 AM 11:09
SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of Section 7-16-53 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby cancels its registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:
Pinnacle Insurance, LLC
2. It is organized under the laws of Florida
3. It is not transacting business in the state of Rhode Island.
4. It hereby surrenders its authority to transact business in the state of Rhode Island.
5. It confirms the authority of the Secretary of State of the State of Rhode Island to accept service of process with respect to claims for relief or causes of action arising out of the transaction of business in Rhode Island.
6. The post office address to which the Secretary of State may mail a copy of any process against the limited liability company that may be served on him or her is:
1855 West State Road 434
Longwood, FL 32750
7. The date this Certificate of Cancellation is to become effective, if later than the date of filing, is:

2012 DEC 24 AM 11:34
SECRETARY OF STATE
CORPORATIONS DIV

FILED

(not prior to, nor more than 30 days after, the filing of this Certificate of Cancellation)

BY DS 11:09
1891667

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Cancellation of Registration and that all statements contained herein are true and correct.

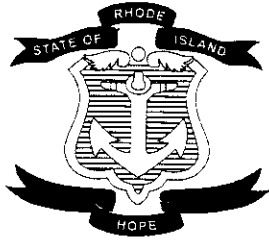
Date: 10/8/2012

Pinnacle Insurance, LLC

Print Exact Name of Limited Liability Company

By [Signature]

Signature of Authorized Person



STATE OF RHODE ISLAND AND
PROVIDENCE PLANTATIONS
DEPARTMENT OF ADMINISTRATION
DIVISION OF TAXATION
ONE CAPITOL HILL
PROVIDENCE, RI 02908

CHRISTY CALDWELL
1855 WEST STATE ROAD 434
LONGWOOD, FL 32750

524219

2013 FEB 11 3:11:00 PM
SECRETARY
CORPORATE

LETTER OF GOOD STANDING


It appears from our records that **PINNACLE INSURANCE LLC** has filed all the required returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of **12/13/2012** regarding any liability under the Rhode Island Business Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

DISSOLUTION

Very truly yours,


David M. Sullivan
Tax Administrator


Steven A. Cobb
Chief Revenue Agent
Office Audit and Discovery

64537473:10400939



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

