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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR -7 PM 12:55

ACCOUNT NO. : 072100000032
REFERENCE : 068678 149697A
AUTHORIZATION : Patricia Pujute
COST LIMIT : \$ 35.00

ORDER DATE : March 7, 2001
ORDER TIME : 10:08 AM
ORDER NO. : 068678-010
CUSTOMER NO: 149697A

debo

300003810069--0

CUSTOMER: Karen M. Brown, Legal Asst
Swann & Hadley, P.A.
Suite 160
1031 West Morse Boulevard
Winter Park, FL 32789

DOMESTIC FILINGS

NAME: THE JEFFERSON NATIONAL
MANAGEMENT COMPANY

XX ARTICLES OF DISSOLUTION

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -7 AM 10:57
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILINGS

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP- EXT# 1151 -
EXAMINER'S INITIALS:

DDR
3/7/01

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE
FLORIDA STATUTES**

**FILED
01 MAR -7 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is The Jefferson National Management Company.
2. Dissolution was authorized on December 31, 2000.
3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated: March 6, 2001.

The Jefferson National Management Company

By: 

Christian M. Swann
Vice President