

# FIRST TRUST

First Trust Corporation  
P.O. Box 173301  
Denver, Colorado 80217-3301  
(303) 293-2223

# 482772

December 21, 1999

Florida Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/06/00--01084--020  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Withdrawal of Foreign Corporation/Affinity Retirement Services, Inc.  
Dissolution of Domestic Corporation/AmSouth Retirement Services, Inc.

Enclosed is a signed form for withdrawal of The Affinity Group d/b/a Affinity Retirement Systems, Inc. from doing business in Florida. Please return a Certificate of Status to us after the withdrawal process has been accomplished.

Also enclosed is a form for Dissolution of AmSouth Retirement Services, Inc. We also request a Certificate of Status be issued after the Dissolution has been registered. We enclose a check for \$87.50 to cover the costs. Please return the certificates addressed to me at the above address.

Sincerely,



Kenn Boelte  
Legal Analyst

Enc.

FILED  
00 JAN -6 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Val Diss.

## ARTICLES OF DISSOLUTION

FILED  
00 JAN -6 PM 1:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: AmSouth Retirement Services, Inc.

SECOND: The date dissolution was authorized: December 17, 1999

THIRD: 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 vote 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:*

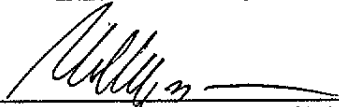
The number of votes cast for dissolution was sufficient for approval by

All shareholders voting all shares.

(voting group)

Signed this 17 day of December, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mark W. Massa

(Typed or printed name)

President

(Title)