

Lincoln 556509
Financial Advisors®

A member of Lincoln Financial Group

Lincoln Financial Advisors Corporation
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Fax: 455-6535

December 10, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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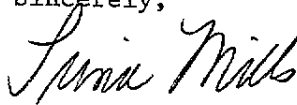
Re: Lincoln National Financial Services, Inc.

Dear Sir or Madam:

Enclosed for filing are duplicate original Articles of Dissolution for the above referenced corporation. A check in the amount of \$43.75 is included to cover the filing fee of \$35.00 and \$8.75 for one certified copy of the dissolution.

Please contact me at the above number or address should you have questions or need additional documentation to effect this dissolution.

Sincerely,



Trina Mills
Director, Financial and Regulatory
Reporting

Enclosures

Art/D/MS/CC
@

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: LINCOLN NATIONAL FINANCIAL SERVICES, INC.

SECOND: The date dissolution was authorized: November 27, 2001

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

_____ (voting group)

Signed this 3rd day of December, 2001

Signature _____

Lucy D. Gase
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lucy D. Gase
(Typed or printed name)

Vice President
(Title)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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