

Division of Corporations

P. 01/02
Page 1 of 1

649823

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000203110 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7720
Fax Number : (904)359-7708

DISSOLUTION

SOUTHERN PROTECTIVE LIFE INSURANCE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

05 JAN 12 AM 7:45

05 JAN 12 AM 7:45

05 JAN 12 AM 7:45

05 JAN 12 AM 11:51
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Change
Per
Thelma

10/11/2004
Diss
TS 1/12/05

H04000203110 3

**ARTICLES OF DISSOLUTION
OF
SOUTHERN PROTECTIVE LIFE INSURANCE COMPANY**

ARTICLE I

The name of this Corporation is Southern Protective Life Insurance Company.

ARTICLE II

The dissolution of the Corporation was authorized by Unanimous Written Consent of the Shareholders on OCTOBER 14, 2004. The number of votes cast for dissolution was sufficient for approval.

Dated this 14TH day of OCTOBER, 2004.

**SOUTHERN PROTECTIVE LIFE
INSURANCE COMPANY**

By: Lawrence M. Matheny, Jr.
Lawrence M. Matheny, Jr.
Its Executive Vice-President and
Chief Operating Officer

474911.1

H04000203110 3

FILED
05 JAN 14 AM 11:51
CLERK OF STATE
TALLAHASSEE, FLORIDA