

FDIC

Federal Deposit Insurance Corporation

1910 Pacific Avenue, Suite 1600, Dallas, Texas 75201 • (972) 754-0098  
Southwest Service Center

Legal Division  
Office of Lela Clifton, CLAS 972-761-8055

June 23, 1998

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100002571221--6  
-06/24/98--01063--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of First Miami Life Insurance Company

Gentlemen:

Enclosed for filing is an original and one copy of the Articles of Dissolution of First Miami Life Insurance Company. Also enclosed is a check in the amount of \$35.00 for the filing fees. Please forward a Certificate of Dissolution to my attention once the Articles have been filed.

If you have any questions, please call me at (972) 761-8055.

Very truly yours,

*Lela Clifton*  
Lela L. Clifton, CLAS  
Paralegal Specialist - Asset Disposition III

/llc

Encs.

VS JUL 8 1998

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JUN 24 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
FIRST MIAMI LIFE INSURANCE COMPANY

FILED  
98 JUN 24 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

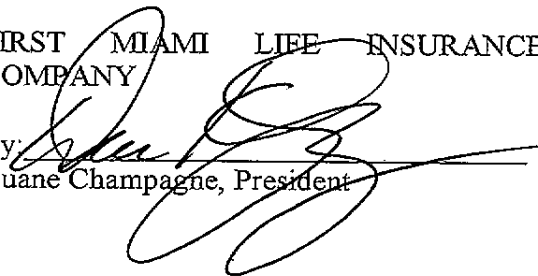
The name of the Corporation is FIRST MIAMI LIFE INSURANCE COMPANY  
(the "Corporation").

II.

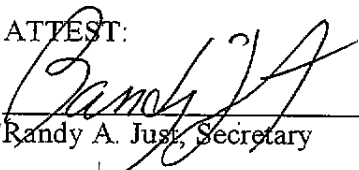
Dissolution of the Corporation was authorized on May 29, 1998, by unanimous  
vote of the directors of the Corporation and by the sole shareholder of the Corporation,  
which is sufficient for approval of the dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Dissolution this 23<sup>rd</sup> day of June, 1998.

FIRST MIAMI LIFE INSURANCE  
COMPANY

By:   
Duane Champagne, President

ATTEST:

  
Randy A. Just, Secretary