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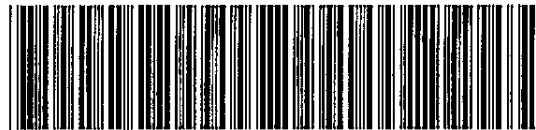
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

04 JUL - 7 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Liberty Life Settlements, Inc.

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☒ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier

Signature _____

Requested by:

SK 7/7/04 10:00
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF DISSOLUTION
OF
FIRST LIBERTY LIFE SETTLEMENTS, LLC**

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TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is: First Liberty Life Settlements, LLC, with Articles of Organization filed September 23, 2002.

SECOND: The date dissolution was authorized: June 16, 2004.

THIRD: Adoption of Dissolution

Dissolution was approved at a meeting called by the sole member and managing director of the limited liability company whose signature appears below and who cast sufficient votes to authorize the dissolution. The dissolution shall be deemed effective upon filing of these Articles with the Florida Department of State, Division of Corporations.

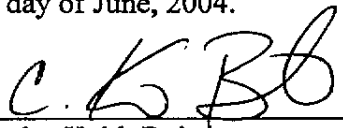
FOURTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

FIFTH: All remaining property and assets have been distributed to the sole member in accordance with his respective rights and interests.

SIXTH: There are no suits pending against the company in any court.

Executed this 16th day of June, 2004.

Signature: _____


Charles Keith Byington,
Managing Director and
Sole Member