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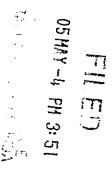
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HLM



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Admitted *Florida & D.C.

Of Counsel

Michael H. Alden *

Clifford J. Hunt

John R. Kiefner, Jr.*

Karen Widell
Certified Legal Assistant

Reply to: Clifford I. Hunt cjhunt@kiefnerhuntlaw.com

May 2, 2005

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

Re: Filing Articles of Dissolution of First Liberty Life, LLC

To Whom It May Concern:

Enclosed for filing with the Secretary of State's office please find Articles of Dissolution of First Liberty Life, LLC. We are also enclosing our client's check no: 14655 in the amount of \$25.00, representing the filing fee. Please return a copy of the date stamped Articles in the enclosed self addressed stamped envelope.

Thank you for your cooperation and assistance regarding this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

KIEFNER & HUNT, P.A.

Clifford J. Hunt, Esquire

Enclosures

CJH/alp

Kiefner & Hunt, P.A.

Attorneys at Law

146 Second Street North, Suite 300 St. Petersburg, Florida 33701 Telephone: (727) 894-8000

John R. Kiefner, Jr.*
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ARTICLES OF DISSOLUTION FIRST LIBERTY LIFE, LLC

FIRST: The name of the limited liability company is: First Liberty Life, LLC, with

Articles of Organization filed October 14, 2003.

SECOND: The date dissolution was authorized: December 31, 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 15th day of April, 2005.

Signature:

Charles Keith Byington,

Managing Director and

Sole Member