

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

ESG LIFE INSURANCE HOLDINGS, LLC

The document number of the limited liability company: L12000021182

The file date of the articles of organization: February 13, 2012

A description of occurrence that resulted in the limited liability company's dissolution:

ENTITY NO LONGER NECESSARY OR VIABLE. THERE ARE NO ASSETS IN THE LLC AS OF 12/31/2019, AND THEREFORE A UNANIMOUS AGREEMENT WAS MADE AMONG THE PARTNERS TO DISSOLVE THE ENTITY.

The name and address of the person appointed to wind up the company's activities and affairs:

CAROL ANN KAMINSKI
11676 US HIGHWAY1
NORTH PALM BEACH, FL 33408

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: CAROL ANN KAMINSKI

Electronic Signature of authorized person