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L40417

June 9, 1999

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

Re: Southeast Life Insurance Agency, Inc.  
FEI Number 59-299 1277

FILED  
99 JUN 14 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gentlemen:

In connection with the above captioned Florida corporation enclosed please find duplicate originals of Articles of Dissolution, together with a check in the amount of \$61.25, representing your fee to dissolve the corporation. Kindly forward the Certificate of Dissolution to the undersigned.

Very truly yours,

*Frank M. Greenfield*  
Frank M. Greenfield

FMG/rz

Enclosures

Diss  
6-18-99  
BTS

100002904251--1

-06/14/99--01144--015

\*\*\*\*\*61.25 \*\*\*\*\*52.50

## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: SOUTHEAST LIFE INSURANCE AGENCY, INC.

SECOND: The date dissolution was authorized: May 20, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

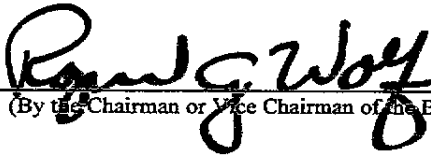
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 20th day of May, 19 99

Signature



(By the Chairman or Vice Chairman of the Board, President, or other officer)

Roger G. Wolf

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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