

M04562

Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations

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From: ASTRID BUTTARI, Legal Assistant
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

DISSOLUTION

AMERINSURANCE LIFE, INC.

11/26/01

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11/21/01

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Page 2 of 2

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**ARTICLES OF DISSOLUTION
OF
AMERINSURANCE LIFE, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, AMERINSURANCE LIFE, INC., a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is:
AMERINSURANCE LIFE, INC.
2. The Articles of Incorporation of the Corporation was filed on August 29, 1984, under document number M04562.
3. The dissolution was authorized by the Shareholders and the Directors of the Corporation by unanimous written consent dated as of August 10, 2001. The number of votes cast for dissolution was sufficient for approval.
4. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
5. The Articles of Dissolution of the Corporation shall be effective upon the filing of same with the Florida Department of State.

DATED this 14th day of November, 2001


Ernesto Freyre, President

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