

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**DISSOLUTION OR WITHDRAWAL  
NORTHERN ANNUITY SALES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED  
2011 DEC 14 AM 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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TBROWN 12-15-11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Northern Annuity Sales, Inc.

**DOCUMENT NUMBER:** P00000024562

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elisa L. Mangual

(Name of Contact Person)

The Northern Trust Company

(Firm/Company)

50 S. LaSalle Street, M-9

(Address)

Chicago, Illinois 60612

(City/State and Zip Code)

For further information concerning this matter, please call:

Elisa L. Mangual

(Name of Contact Person)

at ( 312 ) 557-3267

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:

Northern Annuity Sales, Inc.

SECOND: The document number of the corporation (if known): P00000024562

THIRD: The date dissolution was authorized: December 1, 2011

Effective date of dissolution if applicable: upon filing

(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James R. Sullivan

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

FILED  
2011 DEC 14 AM 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Northern Annuity Sales, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of claimant; date event giving rise to claim occurred; a description in reasonable detail  
of the facts and circumstances giving rise to the claim; amount of alleged loss;  
contractual right, if applicable, giving rise to the claim; and copies of any documents  
supporting claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

The Northern Trust Company

50 South LaSalle Street, M-9

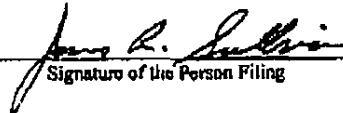
Chicago, Illinois 60603

Attention: Legal Department (Litigation)

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

James R. Sullivan

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee:** No charge if included with Articles of Dissolution. If filed separately \$35.00