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COVER LETTER

| Division of Corporations | |
|--|-------------|
| SUBJECT: CORPORATE LIFE INSURANCE DIRECT, INC. | · - |
| DOCUMENT NUMBER: P03000037122 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: | : |
| PATRICK W. WILLIAMS (Name of Contact Person) | 73 to 1. |
| CORPORATE LIFE INSURANCE DIRECT, INC. (Firm/Company) | ti singa pa |
| 245 COREY AVE. | |
| (Address) | |
| ST. PETERSBURG BEACH, FL. 33706 (City/State and Zip Code) | 1 1 Tag |
| For further information concerning this matter, please call: | |
| PATRICK W. WILLIAMS at (727) 363-7824 (Name of Contact Person) (Area Code & Daytime Telephone Num | ıber) |
| Enclosed is a check for the following amount: | |
| S35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed) | |
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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 607.1401, 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: |
|--------------|---|
| | CORPORATE LIFE INSURANCE DIRECT, INC. |
| SECOND: | The document number of the corporation (if known): P03000037122 |
| THIRD: | The file date of the articles of incorporation: 04-02-2003 |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. |
| | The corporation has not commenced business. No debt of the corporation remains unpaid. |
| FIFTH: | No debt of the corporation remains unpaid. |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) |
| | X A majority of the incorporators authorized the dissolution. |
| Sign | A majority of the directors authorized the dissolution. |
| 3.s (| (B) 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.) |
| | PATRICK W. WILLIAMS (Typed or printed name of person signing) |
| | PRESIDENT (Title of Person Signing) |

Filing Fee: \$35