



Western-Southern Life®

P93000069333

February 13, 2001

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

RE: Dissolution of Florida Corporation

000003718310--0
-02/19/01--01072--011
*****35.00 *****35.00

Dear Sirs,

The Western and Southern Life Insurance Company ("Western-Southern") is submitting an Article of Dissolution for Florida corporation, Latitudes at the Moors, Inc., a subsidiary of Western-Southern.

Enclosed please find the original and two (2) copies of the Article of Dissolution and a check made payable to the Florida Department of State in the amount of \$35.00. Please file the Article of Dissolution and return the time-stamped copy to me in the envelope provided.

I appreciate your co-operation in this matter. If there should be anything further please contact me.

Sincerely yours,

Angela M. Baker

Angela M. Baker
Paralegal
Tel: (513) 629-1489
Fax: (513) 629-1044
E-mail: Angela.Baker@WesternSouthernLife.com

cc: C. Saenz
M. Barnett

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/26/01
AC
vpl dissol

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: Latitudes at the Moors, Inc.

SECOND: The date dissolution was authorized: December 14, 2000

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 9th day of February, 2001

Signature

Richard K. Taulbee

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

Richard K. Taulbee

(Typed or printed name)

Vice-President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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