072100000032

REFERENCE

068678

AUTHORIZATION

COST LIMIT

\$ 35.00

ORDER DATE: March 7, 2001

ORDER TIME : 10:08 AM

ORDER NO. : 068678-010

CUSTOMER NO: 149697A

900003810069--0

CUSTOMER: Karen M. Brown, Legal Asst

Swann & Hadley, P.A.

Suite 160

1031 West Morse Boulevard Winter Park, FL 32789

DOMESTIC FILINGS

NAME:

THE JEFFERSON NATIONAL

MANAGEMENT COMPANY

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP- EXT# 1151 _

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES



Pursuant to the provisions of Section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is The Jefferson National Management Company.
- 2. Dissolution was authorized on December 31, 2000.
- 3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated: March ______, 2001.

The Jefferson National Management Company

By:

Christian M. Swann

lts:

Vice President

G:\Corporate\The Jefferson articles of dissolution.doc