

MUTUAL COMPANY

P94000091741

MARTHA L. CASTILLO
Senior Legal Assistant

PAN AMERICAN
LIFE®
People you can trust for life®

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April 26, 2000



P.O. BOX 60219
NEW ORLEANS, LA 70160-0219

CERTIFIED LETTER
RETURN RECEIPT REQUESTED

People you can trust for life®

Secretary of State
Attn: Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/04/00--01080--017
*****43.75 *****43.75

Re.: Financial Design Resources, Inc.
No. P94000091741

Dear Ms Harris:

Pursuant to Section 607.1403, Florida Statutes, attached please find Articles of Dissolution to dissolve **Financial Design Resources, Inc.** We are also enclosing Certificate of written consent authorizing dissolution and check number 003040207 in the sum of \$43.75, to cover the filing fee for the article of dissolution and a certified copy of the dissolution.

Since Financial Design Resources, Inc., is being dissolved, the Annual Report Section, Florida Department of State, instructed us no to file the annual report for the company.

Please let us know if any further action needs to be taken from our part.

Sincerely,

Martha L. Castillo
Senior Legal Assistant

Encl.

FILED
00 MAY -4 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
ORF
5-16

ARTICLES OF DISSOLUTION

FILED
MAY -4 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: FINANCIAL DESIGN RESOURCES, INC.

SECOND: The date dissolution was authorized: APRIL 25, 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

PAN-AMERICAN LIFE INSURANCE COMPANY

(voting group)

Signed this 25th day of April, 2000

Signature


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

JAN SHERIDAN JOBE

(Typed or printed name)

PRESIDENT

(Title)

Financial Design Resources, Inc.

601 Poydras Street, New Orleans, LA 70130

WHEREAS, Management has recommended the dissolution of FINANCIAL DESIGN RESOURCES, INC., a wholly-owned affiliate of Pan-American Life Insurance Company, directing officers to file necessary papers, and empowering said officers to wind up affairs of this Corporation, it is

RESOLVED, that FINANCIAL DESIGN RESOURCES, INC., a wholly-owned affiliate of Pan-American Life Insurance Company, surrender its charter to the State of Louisiana, and that it cease to be and exist as a corporation, and


RESOLVED FURTHER, that Jan S. Jobe, the President, and William T. Steen, the Secretary of the said FINANCIAL DESIGN RESOURCES, INC., are hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the Secretary of State, State of Louisiana, and with the Recorder of Mortgages in the Parish of Orleans, and

RESOLVED FURTHER, that the Board of Directors of Pan-American Life Insurance Company, which owns one hundred (100%) percent of the voting securities of this affiliate, is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

CERTIFICATE

I hereby certify that the above is a true and correct copy of a resolution unanimously adopted by consent action of the Board of Directors for FINANCIAL DESIGN RESOURCES, INC., as permitted by Section 81C(9) of the Louisiana Business Corporation Law, dated the 25th day of April, 2000, and that the resolution is in full force and effect and has not been amended or revoked.

Dated this 25th day of April, 2000 at New Orleans, Louisiana.



William T. Steen, Secretary
Financial Design Resources, Inc.

(CORPORATE SEAL)