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City/State/Zip Phone #

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ARTICLES OF DISSOLUTION BY DIRECTOR OF LIFESTYLES VIATICAL SOCIETY, INC.

Pursuant to the provisions of Section 607.1401, Florida Statutes, the undersigned of the Corporation hereinafter named, adopts the following Articles of Dissolution:

- 1. The name of the Corporation is LIFESTYLES VIATICAL SOCIETY, INC.
- 2. The date of filing of its Articles of Incorporation was June 19, 1996.
 - 3. The Corporation has not commenced business.
 - 4. No debts of the Corporation remain unpaid.
- 5. The amount, if any, actually paid in on subscriptions for its shares, less any part thereof disposed of for necessary expenses has been returned to those entitled thereto.
 - 6. The sole director elects that the Corporation be dissolved.

 Dated December 31, 1996.

LISA MARIE REED, Sole Director

APPROVE FILED