P96000073780

SOUTHLAND LIFE ING SOUP

RICHARD D. GRESENS, CLU, ChFC National Marketing Consultant Emerging Markets

February 10, 1998

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000002430260--6 -02/13/98--01066--003 *****35.00 *****35.00

Dear Sirs:

Attached is my request for the dissolution of FFFS, Inc. A check for \$35.00 is enclosed for the fee requested.

Thank you for your help in this matter.

Sincerely,

Richard D. Gresens

98 FEB 13 AM ID: 27
SECRETARY OF STAIL
SECRETARY OF STAIL

AUTHORIZATION BY PHONE TO PRES

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is:
SECOND:	The articles of incorporation were filed on: 8/22/96
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business. The corporation has not commenced business. The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	ed this 10 day of February, 19 98.
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
-	Richard D. Gresens (Typed or printed name)
_	Incoporator / Director/ChRM/Pres