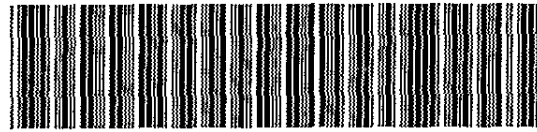


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
03 FEB -5 PM 3:47

MR. AND MRS ROBERT W. SMITH
8315 139TH ST. N.
SEMINOLE, FL 33778

tel # (127) 397-7851



100011200611

Dear Sir:

Please send 1 certified copy of
dissolution to above address.
Payment enclosed

Sincerely
Robert W. Smith

02/05/03--01039--012 **43.75

Special Instructions to Filing Officer:

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V SHEPARD FEB 12 2003

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -5 PM 3:47

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

FIRST: The name of the corporation is: Advisors Life & Health Services INC.

SECOND: The date dissolution was authorized: 12/26/02

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 26th day of December, 2002.

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

Robert W. Smith
(Typed or printed name)

President
(Title)