



P98000010246

NALIC LIFE INSURANCE COMPANY

June 17, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400005933314--2
-06/24/02--01076--005
*****35.00 *****35.00

Reference: N.I.C. PREMIUM FINANCE COMPANY

Gentlemen:

Enclosed please find completed Articles of Dissolution concerning the above-referred corporation. Also enclosed is check in the amount of \$35.00 to cover the corporate dissolution filing fee.

My name, telephone number, and return address is as follows:

Hilda F. Guzman
National Insurance Companies
101 Almeria Avenue
Coral Gables, FL 33134
(305) 446-3181

Should you have any questions, please feel free to contact me.

Sincerely,

Hilda F. Guzman
Vice President

Enclosure

file

Dissolution
LFG
6-28-02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 24 AM 10:24

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

2002 JUN 24 AM 10:24

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

FIRST: The name of the corporation is: N.I.C. PREMIUM FINANCE COMPANY

SECOND: The filing date of the articles of incorporation was: 02/02/1998

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ 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.

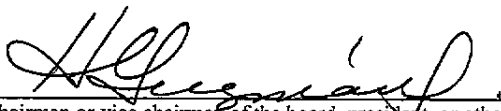
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 17TH day of JUNE, 2002.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

HILDA E. GUZMAN

(Typed or printed name)

TREASURER

(Title)