P98000056607

Office Use Only



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12/29/15--01014--024 **52.50



DEC 3 1 2015 A RAMSEY



1 Corporate Way Lansing, Mi 48951 Toll Free 800/565-9044

December 1, 2015

Florida Department of State Division of Corporations Amendment Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Sent via overnight delivery

Dear Sir or Madam:

Enclosed for your review and approval are the Articles of Dissolution for National Planning Insurance Agency, Inc. (P98000056607) and the required filing fee.

The effective date of dissolution is December 31, 2015. Please direct questions to me at 517-367-4318 or amanda.jenkins@jackson.com

Regards,

'Amanda Y.E. Jenkins

Attorney, Compliance & Governance

AJE/dav

Enclosures

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Voluntary Dissolution of National F	Planning Insurance Agency, In	c.
DOCUMENT NUMBER: P98000056607		
The enclosed Articles of Dissolution and	fee are submitted for filin	g.
Please return all correspondence concernin	g this matter to the follow	ving:
Amanda Y.E. Jenkins		
(Name of	Contact Person)	
Jackson National Life Insurance Company		
(Fin	m/Company)	
One Corporate Way		
(A	(ddress)	
Lansing, MI 48951		
(City/Sta	ate and Zip Code)	
For further information concerning this ma	ntter, please call:	
Amanda Y.E. Jenkins	at (at	
(Name of Contact Person)	(Area Code)	(Daytime Telephone Number)
Enclosed is a check for the following amou	ınt:	
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:	STREET ADDRESS:	

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

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



ARTICLES OF DISSOLUTION

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

15 DEC 29 PM 3: 30

FIRST:	SECRETARY OF STATE TALLAHASSEE. FLORIDA The name of the corporation as currently filed with the Florida Department of State:		
	National Planning Insurance Agency, Inc.		
SECOND:	The document number of the corporation (if known):		
THIRD:	The date dissolution was authorized: $\frac{12/16/2015}{12/16/2015}$		
	Effective date of dissolution if applicable: December 31, 2015		
	(no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.		
FOURTH:	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 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)		
	Signature:		
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)		
	Todd Maneval		
	(Typed or printed name of person signing)		
	Assistant Vice President		
	(Title of person signing)		