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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# PRIMERICA

GROUP ONE, INC.

Tuesday, April 01, 2003

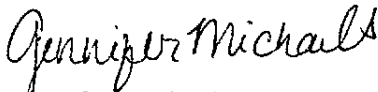
Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed, please find the Articles of Dissolution for Port Charlotte Holdings, Inc. (EIN 59-3564955). Please return any correspondence to:

Primerica Group One, Inc.  
Port Charlotte Holdings, Inc.  
Attn: Jennifer Michaels  
3609 Madaca Lane  
Tampa, FL 33618  
V (813) 933-0629 ext. 207  
F (813) 935-3420

Sincerely,



Jennifer Michaels  
Accounting Manager

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TALLAHASSEE, FLORIDA

## 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: Port Charlotte Holdings, Inc.

SECOND: The filing date of the articles of incorporation was: 12/28/1998

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.

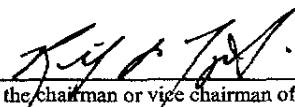
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of March, 2003

Signature

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

Richard L. Trzcinski

(Typed or printed name)

Director

(Title)

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