

# 507463

**Plan Coordinators and Administrators, Inc.**

**P.O. Box 10117  
Tampa, Florida 33679  
(813) 223-2667**

March 6, 2002

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

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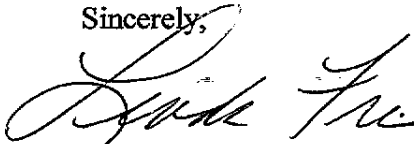
ATTENTION: Amendment Section

Re: Plan Coordinators and Administrators, Inc. – 59-1680365

Enclosed please find the Articles of Dissolution for the above company. Max Fries died on April 5<sup>th</sup> of 2001. Any income to the above company ceased upon his death. As his wife, I was listed as Vice President/Director and was the only other officer of the company. The company no longer has any reason for existence.

My accountant has the papers to file the last tax return. If there is anything else that I need to do please let me know.

Sincerely,

  
Linda Fries

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DIVISION OF CORPORATIONS  
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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: PLAN COORDINATORS AND  
ADMINISTRATORS, INC. 59-1680365

SECOND: The date dissolution was authorized: 12/31/01

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 31<sup>st</sup> day of DECEMBER, 2001.

Signature

Linda A. Fries

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

LINDA A. FRIES

(Typed or printed name)

VICE PRESIDENT - Director

(Title)

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