

649931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

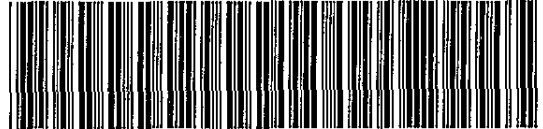
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DALLAS, TEXAS

[Handwritten signature]

KMK | Keating, Muething & Klekamp PLL
ATTORNEYS AT LAW

KIMBERLEY S. SMITH
DIRECT DIAL: (513) 579-6953
FACSIMILE: (513) 579-6457
E-MAIL: KSMITH@KMKLAW.COM

March 21, 2005

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

Re: Money-Plan International, Inc.

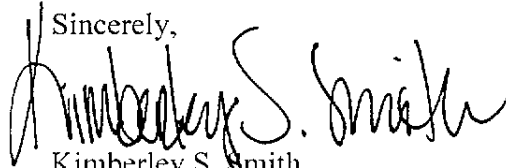
Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Dissolution for the above-referenced entity.

I have included a check in the amount of \$35.00 for the required filing fee.

Please file the enclosed accordingly and return evidence of the filing to my attention using the self-addressed, stamped envelope provided.

Sincerely,



Kimberley S. Smith
Paralegal

KSS:mxt
Enclosures

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 as currently filed with the Florida Department of State:
Money-Plan International, Inc.

SECOND: The document number of the corporation (if known): 649931

THIRD: The date dissolution was authorized: March 1, 2005

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

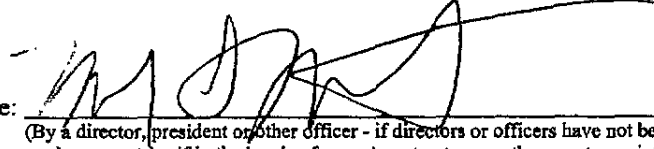
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by of the shareholders through voting groups.

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 18th day of March, 2005

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)

Mark F. Muething
(Typed or printed name of person signing)

Director and Secretary
(Title of person signing)

Filing Fee: \$35

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05 MAR 25 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA