

SENIOR PLANNERS, INCORPORATED
169 E. FLAGLER STREET
SUITE 827
MIAMI, FL 33131

Phone (305) 381-7707
Fax (305) 381-7780

657888

December 15, 1997

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM, SECRETARY OF STATE
DIVISIONS OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

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*****87.50 *****43.75

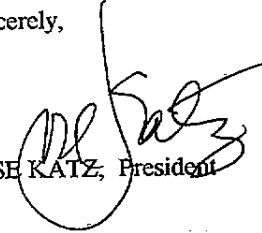
Dear Sir/Madam

Re: Articles of Dissolution

As per provisions of section 607.1403, Florida Statutes, the attached Article of Dissolution of Senior Planners, Incorporated is enclosed. Also enclosed is a check for 43.75 for the cost of filing (35.00) and a Certificate of Status (8.75).

An expeditious reply would be greatly appreciated.

Sincerely,


JOSE KATZ, President

FILED
97 DEC 24 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LTD
1-8-98

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SENIOR PLANNERS, INC.

SECOND: The date dissolution was authorized: 1 December 1997

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.

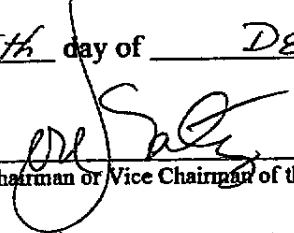
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15th day of December, 1997

Signature


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

JOSE KATZ

(Typed or printed name)

President

(Title)

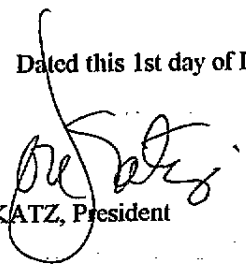
**CORPORATE RESOLUTION
SENIOR PLANNERS, INCORPORATED
INCORPORATED MARCH 4, 1980**

I, JOSE KATZ, President and majority shareholder of Senior Planners, Incorporated, a Florida Corporation duly organized and existing under and by virtue of the State of Florida do hereby certify that at a meeting of the owners and associates held at the office of Senior Planners, Incorporated on December 1, 1997, at which time the following resolution was adopted:

RESOLVED that this Corporation shall be dissolved and all Assets/liabilities be distributed to current shareholders of record.

The document number of this Corporation is 657838.

Dated this 1st day of December 1997.


JOSE KATZ, President