

A97000002657



ACCOUNT NO. : 072100000032

REFERENCE : 108558 4332380

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 9, 2001

ORDER TIME : 9:21 AM

ORDER NO. : 108558-005

CUSTOMER NO: 4332380

CUSTOMER: Mr. Michael R. Storace
Michael R. Storace, P.A.
Suite 504
5975 Sunset Drive
Miami, FL 33143

200003971852--1
-04/09/01--01025--004
****105.00 ****105.00

DOMESTIC FILINGS

NAME: PENSION PLAN PARTNERS, LTD.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT# 1116

EXAMINER'S INITIALS:

FILED
01 APR -9 AM 11:36
TALLAHASSEE, FLORIDA
STATE

RECEIVED
01 APR -9 AM 10:00
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

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**CERTIFICATE OF CANCELLATION
FOR
PENSION PLAN PARTNERS, LTD.**

Pursuant to the provisions of Section 620.113, Florida Statutes, this Florida limited partnership, whose Certificate of Limited Partnership was filed with the Florida Department of State on December 9, 1997, hereby submits this Certificate of Cancellation.

1. The name of the Limited Partnership is Pension Plan Partners, Ltd.
2. **Reason for Cancellation:**
 - (a) There has been a disposition of substantially all partnership property pursuant to Article 10.4(d) of the Partnership Agreement.
 - (b) The Partners, pursuant to Article 10.1(b) of the Agreement of Partnership of the Pension Plan Partners, Ltd. have provided, by unanimous written consent, to the dissolution of the Partnership as of December 31, 2000. Therefore, Pension Plan Partners, Ltd. shall and has ceased to exist as a Florida Limited Partnership, as of December 31, 2000, in accordance with Florida Statutes Section 620.8906 (1)(a).
3. This Certificate of Cancellation shall be effective as of December 31, 2000, or the date of filing of this Certificate with the Florida Secretary of State whichever is the later date.

4. Signatures of the General Partners:

General Partner:

**PENSION PLAN INVESTORS COMPANY, L. C.,
a Florida Limited Liability Company**


BY: ARTHUR FERNANDEZ, as ~~Manager~~

FILED
01 APR -9 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA