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From:

Account Name : PORTER, WRIGHT, MORRIS & ARTHUR
Account Number : 102233003533
Phone : (614) 227-1936
Fax Number : (239) 593-2990

**DISSOLUTION OR WITHDRAWAL
RUTHERFORD ASSET PLANNING, INC.**

Certificate of Status	1
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1. Division of Corporations	Florida Dept of State	850-617-6380	

RE: **Rutherford Asset Planning, Inc.**

Fax Audit #: H140000232023 and Fax Audit # : H140000232043

Attached for filing, please find:

- **1. Application by Foreign Corporation for Withdrawal; and
- **2. Certificate of Domestication.

****Please file the first document, and then file the Certificate of Domestication.**

We have requested certificates of good standing for both transactions, and are requesting certified copies for each transaction regarding the above referenced corporation.

Thank you.

From: Mary Beth M. Clary, Esq. Telephone: (239) 593-2959

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SEC. OF STATE
TALLAHASSEE, FL.

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Rutherford Asset Planning, Inc.

(Name of Corporation)

F00000006173

(Document Number of Corporation (if known))

New York

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


12191 West Linebaugh Ave.

(Mailing Address)

Tampa, FL 33626

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - If in the hands of a
receiver or other court appointed fiduciary, by that fiduciary)

Jan 22, 2014
(Date)

Keith A. Amburgey

(Typed or printed name of person signing)

CEO

(Title of person signing)

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