

QUALIFIED PENSION CONSULTANTS

A Full Service Pension Company

117 Horseshoe Trail
Ormond Beach, FL 32174
904-615-9123

F 59931

October 12, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900003014779-8
-10/14/99--01065--015
*****43.75 *****43.75

Gentlemen:

Enclosed is a completed Articles of Dissolution required under Section 607.1403 of the Florida Statutes. The Dissolution is to be October 31, 1999 prior to which time, all business will be concluded and the assets of the Company transferred to me as the single Stockholder of the Corporation.

We are enclosing a check in the amount of \$ 43.75 as payment of the Fee for processing the dissolution and for a Certified copy of the Dissolution.

Thank you.

Sincerely,

Charles P. Moore
Charles P. Moore, President
cc:Harold Stange CPA

EFFECTIVE DATE
10-31-1999

Charles P. Moore
GAVE

AUTHORIZATION BY PHONE TO

CORRECT *Authorization date*

DATE 10/21/1999

BY *Assal Chesnut*

FILED
99 OCT 14 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: QUALIFIED PENSION
CONSULTANTS OF FLORIDA, INC.

SECOND: The date dissolution was authorized: AUGUST 7, 1999

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

The sole stockholder and officer
(voting group)

Signed this 12th day of October, 19 99

Signature

Charles P. Moore

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

Charles P. Moore

(Typed or printed name)

PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 14 PM 3:25

FILED