K08813

5408 Ten Ten Rd. Apex, NC 27539 Phone (919) 771-0171 Fax: (919) 773-4972

August 29, 2002

700007487187--5 -09/04/02--01003--009 ******43.75 ******43.75

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

Attention: Thelma Lewis

Thank you Thelma for the reminder. Here is the check in the amount of \$43.75 for Articles of Dissolution for Phelps Tax & Financial Service, Inc. K08813

Have a Great Day Thelma.

Very truly yours,

RANDOLPH B PHELPS

President.

RECEIVED
02 SEP -3 NH 8: 23
DIVISION OF CORPORATIONS

Voldis
Ti Lewis 9/3/02

Registered Representative: Randolph B. Phelps

RANDY PHELPS, EA, CFP

5408 Ten Ten Rd. Apex, NC 27539 Phone (919) 771-0171 Fax: (919) 773-4972

August 26, 2002

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

RE: Articles of Dissolution

Enclosed are Articles of Dissolution for Phelps Tax & Financial Service, Inc., K08813, A Subchapter S Corporation that operated in Florida from July 1, 1993 until December 31, 2000.

A check in the amount of \$43.75 is enclosed to cover the filing fee and cost for a certified copy of the dissolution.

Any questions should be directed to me at 919-771-0171.

Thank you for your assistance in this matter.

Sincerely,

RANDOLPH B PHELPS

Enclosure:

Articles of Dissolution

Randoeph B. Pheere

Registered Representative: Randolph B. Phelps

ARTICLES OF DISSOLUTION

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PALLAHASSIE, FLORIDES

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

FIRST:	The name of the corporation is: PHELPS TAX & FINANCIAL SERVICE, INC	a was
Doc#	K08813	
SECOND:	The date dissolution was authorized: 12/31/2000	
THIRD:	Adoption of Dissolution (CHECK ONE)	•
Diss was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	solution was approved by vote of the shareholders through voting groups.	
T. en	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The	number of votes cast for dissolution was sufficient for approval by	
	(voting group)	. 17.20.40.4
Sig	ned this day of,	
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	, .
	RANDOLPH B PHELPS (Typed or printed name)	. -
	PRESIDENT (Title)	·