



**The 401(k) Link
Association**

Directors:

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Actuarial Benefits &
Design Company
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February 19, 2002

Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314-637

RE: The 401(k) Link, LLC
EIN # 54-1939922

Enclosed is the application by foreign limited liability company for
withdrawal of authority to transact business in Florida.

Please direct any inquires to Libby Wilson at 727-896-8185 ext 204

Our address is Matthews Benefit Group, Inc
2900 4th Street North, 202A
St. Petersburg, FL 33704

Sincerely,

Gregory E. Matthews

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*****25.00 *****25.00

FILED
02 FEB 25 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Libman, Matthews & Temkin, LLC

2. The effective date of the limited liability company's dissolution is 11/30/01

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

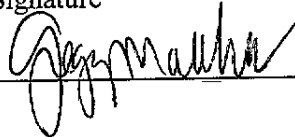
Business Venture was dissolve

4. **CHECK ONE:**
☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**
☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature



Typed or Printed name

Gregory E. Matthews

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00