

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

RETIREMENT SPECIALTY GROUP, LLC

The document number of the limited liability company: L15000060356

The file date of the articles of organization: April 6, 2015

A description of occurrence that resulted in the limited liability company's dissolution:

THE COMPANY HAS CEASED BUSINESS OPERATIONS DUE TO THE OWNER'S RETIREMENT AND HEALTH CONCERNS.

The name and address of the person appointed to wind up the company's activities and affairs:

JAMES W. WARNER
2863 APACHE COURT
THE VILLAGES, FL 32163

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JAMES W. WARNER

Electronic Signature of authorized person