



April 3, 1997

L59214

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

900002141099--9  
-04/11/97--01121--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Preferred Retirement Services, Inc.

Gentlemen:

Please find attached a completed Certificate of Cancellation for Preferred Retirement Services, Inc. and the fee of \$35.00.

If you require any additional information, please contact me at the address below.

Very truly yours,

Neerja Gadhoke  
Assistant Controller

FILED  
97 APR 10 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NG:iml  
Enclosures

RECEIVED  
97 APR 10 AM 9:04  
DIVISION OF CORPORATIONS

1615 M STREET NW  
SUITE 850  
WASHINGTON DC  
200036  
FAX 202 429 6910  
202 429 6900

Disc  
NET 4-11-97

ARTICLES OF DISSOLUTION

FILED

97 APR 10 AM 9:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Preferred Retirement  
Services, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

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

\_\_\_\_\_  
(voting group)

Signed this 3rd day of April, 19 99.

X Signature Terry Peary  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Terry Peary  
(Typed or printed name)

President  
(Title)