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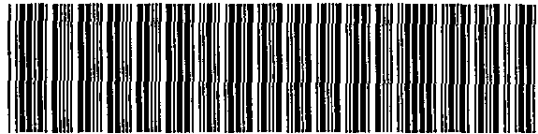
(Business Entity Name)

(Document Number)

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October 20, 2004

Secretary of State
Corporations Division
Post Office Box 6327
Tallahassee, Florida 32314

RE: Legacy Wealth and Preservation Management Incorporated

Gentlemen:

Enclosed are two originals of the Articles of Dissolution for Legacy Wealth and Preservation Management Incorporated, together with a check in the amount of \$43.75 which represents your filing fee and certified copy fee, and a self-addressed stamped envelope for the return of the receipt and a certified copy of same.

Thank you for your cooperation with respect to this matter. Please do not hesitate to contact me should you have any questions or need any additional documentation.

Very truly yours,

KENNETH M. JONES

KMJ/sc
Enclosures

**ARTICLES OF DISSOLUTION
LEGACY WEALTH AND PRESERVATION MANAGEMENT INCORPORATED**

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

FIRST: The name of the corporation is: **LEGACY WEALTH AND PRESERVATION MANAGEMENT INCORPORATED**

SECOND: The date dissolution was authorized: October 8, 2004

THIRD: Adoption of Dissolution (Check One)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

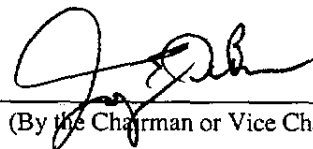
☐ Dissolution was approved by vote of the shareholders through voting groups.

[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 100% of Shareholders
(voting group)

Signed this 8th day of October, 2004.

Signature



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

TONY DUBOSE

(Typed or printed name)

President

(Title)

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