

P020000014319

Wm Montgomery
604 Waterwood Ct.
Lot 2 PC 33548

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009394979

12/16/02--01077--002 **43.75

FILED
02 DEC 16 AM 11:29
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

P020000014319
30 FL Diss
12-16-02
*Out Copy

TRANSMITTAL LETTER

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

Subject: Dissolution of Corporation: Pension Outsource, Inc.

Enclosed please find an original copy of the Articles of Dissolution for Pension Outsource, Inc.

I am attaching a check for \$43.75 to cover the cost of the following:

1. Filing fee for dissolution (\$35.00).
2. One certified copy of the dissolution (\$8.75).

From:

William Michael Montgomery
604 Waterwood Court
Lutz, FL 33548
813-949-5072

Thank you for your assistance.


Signature

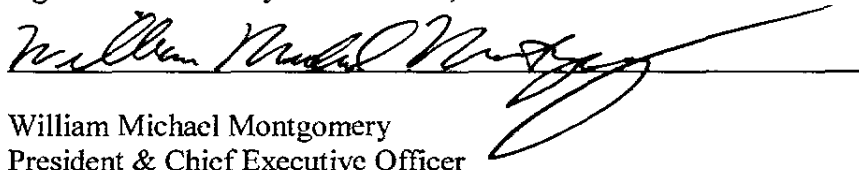
12-9-02
Date

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Pension Outsource, Inc., a Florida Corporation.
- SECOND: The filing date of the articles of incorporation was February 4, 2002.
- THIRD: The corporation has not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: Adoption of Dissolution:
- A majority of the directors authorized the dissolution.

Signed this Ninth day of December, 2002.


William Michael Montgomery
President & Chief Executive Officer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 16 AM 11:29

FILED