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#### **COVER LETTER**

TO: Amendment Section Division of Corporations

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SUBJECT: Trinity Retirement Concepts, Inc.

DOCUMENT NUMBER: P04000054924

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan L. Hajek

(Name of Contact Person)

Trinity Retirement Concepts, Inc.

(Firm/Company)

12843 Cedar Brook Court

(Address)

Jacksonville, FL 32224

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Hajekat ( 904 )598-4598(Name of Contact Person)(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

 □\$35 Filing Fee
 □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee,

 Certificate of Status
 Certified Copy
 Certificate of Status &

 (Additional copy is enclosed)
 Certified Copy
 Certified Copy

 (Additional copy is enclosed)
 Certified Copy is enclosed)
 Certified Copy

MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

# STREET ADDRESS:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

# 'ARTICLES OF DISSOLUTION

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

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FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	Trinity Retirement Concepts, Inc.		
SECOND	The document number of the corporation (if known): P04000054924		
THIRD:	The file date the articles of incorporation: March 30,2004		
FOURTH	(CHECK AT LEAST ONE BOX)		
	Trinity Retirement Concepts, Inc.         The document number of the corporation (if known): P04000054924         The file date the articles of incorporation: March 30,2004         (CHECK AT LEAST ONE BOX)         None of the corporation's shares have been issued.		
	$\checkmark The corporation has not commenced business. $		
FIFTH:	No debt of the corporation remains unpaid.		
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTI	4: Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Sig	mature:		
-	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)		
	Susan Hajek		
	(Typed or printed name of person signing)		
	President (Title of Person Signing)		
Filing Fee: \$35			

### **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Trinity Retirement Concepts, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

12843 Cedar Brook Court, Jacksonville, FL 32224

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

# Susan Hajek

Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00