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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
08 FEB 22 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 FEB 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION OR WITHDRAWAL

NATIONAL PLAN SOLUTIONS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

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

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ALLAHASSEE, FLORIDA

FIRST: The name of the corporation is:

National Plan Solutions, Corp.

SECOND: The date dissolution was authorized:

February 21, 2008

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 21 day of February, 2008.

Signature

[Signature]

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

Henry C. Guevara

(Typed or printed name)

President

(Title)

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