

P080000042707

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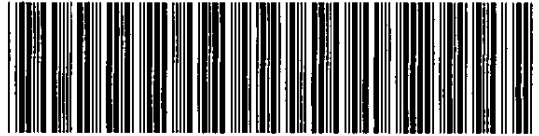
(Business Entity Name)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF "INVESTING FOR RETIREMENT, INC."

DOCUMENT NUMBER: P08000042707

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

Please return all correspondence concerning this matter to the following:

WILLIAM E. MCGOVERN

(Name of Contact Person)

INVESTING FOR RETIREMENT, INC.

(Firm/Company)

123 ROTONDA LAKES CIRCLE, APT. 4

(Address)

ROTONDA LAKES, FLORIDA 33947

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM E. MCGOVERN

(Name of Contact Person)

at (941) 214-8576

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

FLORIDA DEPT. OF STATE
P.O. Box 4327
TALLAHASSEE, FL 32314

Dec. 15, 2008

GENTLEMEN:

THE FLORIDA CORPORATION, "INVESTING FOR RETIREMENT, INC." WILL
CEASE DOING BUSINESS DEC. 20, 2008, AND WISHES TO FILE FOR
DISSOLUTION, PLEASE SEND ME THE PROPER FORM AND THE AMOUNT
OF THE FEE TO DO SO.

SEND TO ME AT:

123 ROTONDA LAKES CIRCLE # 4
ROTONDA WEST, FL 33947

THANK YOU.

William E. Mc Govern



Mr. William Mc Govern
123 Rotonda Lakes Cir. # 4
Rotonda West, FL 33947

PHONE: (941) 214-8576

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2008

WILLIAM MCGOVERN
123 ROTONDA LAKE CIRCLE, #4
ROTONDA WEST, FL 33947

SUBJECT: INVESTING FOR RETIREMENT, INC
Ref. Number: P08000042707

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 508A00061091

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

INVESTING FOR RETIREMENT, INC.

SECOND: The document number of the corporation (if known): PD 8000042707

THIRD: The date dissolution was authorized: Dec. 20, 2008

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: William E. McGovern
(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)

WILLIAM E. MCGOVERN
(Typed or printed name of person signing)

SOLE SHAREHOLDER / DIRECTOR
(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA