

P08000109606

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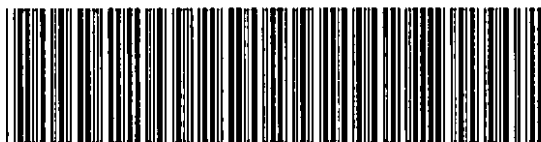
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FILED  
2022 MAY 10 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



THE  
RETIREMENT  
PLANNERS

8001 N. 9<sup>th</sup> Ave  
Pensacola, FL 32514  
Phone: (850)995-1999  
Fax: (850)995-0200

Tuesday, May 3, 2022

State of Florida

To whom it may concern, I John Everett Steele do hereby resign as President and Treasury of The Retirement Planners. The reason is retirement.

The new president and majority owner of the Retirement Planner Professional, Inc will be Esmeralda Margarita Steele. As of June 1<sup>st</sup> 2022, Esmeralda Margarita Steele will own 100% of all shares of stock of this corporation.

John Everett Steele will hold no position as an officer of The Retirement Planners and am selling my 49% of the shares of this corporation to Esmeralda Margarita Steele.

Sincerely,



John E. Steele, CFP<sup>®</sup>  
The Retirement Planners

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Retirement Planners Professionals Inc.  
\_\_\_\_\_

(Name of Corporation)

**DOCUMENT NUMBER:** P08000109606  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Steele

\_\_\_\_\_  
(Name of Person)

The Retirement Planners Professionals Inc.

\_\_\_\_\_  
(Name of Firm/Company)

8001 N 9th Ave

\_\_\_\_\_  
(Address)

Pensacola FL 32514

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Esmeralda Steele

850- 995-1999

\_\_\_\_\_  
(Name of Person)

at (\_\_\_\_\_) \_\_\_\_\_  
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

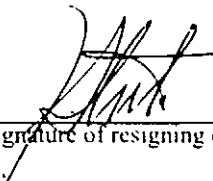
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, John Steele, hereby resign as President and Treasury  
(Title)

of The Retirement Planners Professional Inc.  
(Name of Corporation)

P08000106606, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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