

National Plan Administrators Ltd.

15805 Meadow Wood Drive - Wellington, FL 33414 - (561)790-7700

P920000007060

May 25, 2001

900004325189--2

-05/29/01--01071--027

*****43.75 *****43.75

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

FILED STATE
SECRETARY OF CORPORATIONS
01 JUN 18 AM 9:15

Dear Sirs;

Enclosed is an ARTICLES OF DISSOLUTION form for National
Plan Administrators Ltd., Inc.

I've also enclosed a check in the amount of \$43.75, which consists of
the \$35.00 filing fee and \$8.75 for a certified copy of the dissolution.

If anything else is required, please let me know.

Yours truly,


Charles J. Borg, President

V. H. S.

V. SHEPARD JUN 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2001

CHARLES J. BORG, PRESIDENT
PLAN ADMINISTRATORS LTD.
15805 MEADOW WOOD DR.
WELLINGTON, FL 33414-7700

SUBJECT: NATIONAL PLAN ADMINISTRATORS LTD., INC.
Ref. Number: P92000007060

We have received your document for NATIONAL PLAN ADMINISTRATORS LTD., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 801A00035879

Rec'd 6/18

National Plan Administrators Ltd.

15805 Meadow Wood Drive – Wellington, FL 33414 – (561)790-7717

June 15, 2001

Velma Shepard
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs;

Enclosed is the corrected ARTICLES OF DISSOLUTION form for
National Plan Administrators Ltd., Inc.

You have already received my check in the amount of \$43.75, which
consists of the \$35.00 filing fee and \$8.75 for a certified copy of the
dissolution.

You can reach me at the address and telephone number at the top of
the letterhead.

If anything else is required, please let me know.

Yours truly,


Charles J. Borg, President

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 18 AM 9:15

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

FIRST: The name of the corporation is: _____

NATIONAL PLAN ADMINISTRATORS LTD, INC.

SECOND: The date dissolution was authorized: May 1, 2001

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 25 day of May, 2001.

Signature Charles J. Borg - President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLES J. BORG
(Typed or printed name)

PRESIDENT

(Title)