

P93000002415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

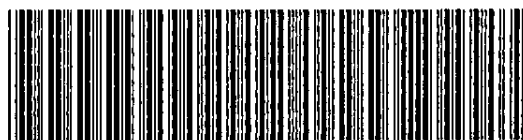
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voldis
News
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLE OF DISSOLUTION

DOCUMENT NUMBER: P93000002415

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

Please return all correspondence concerning this matter to the following:

JOHN J. FORNARO
(Name of Contact Person)

RETIREMENT PLAN ADMINISTRATORS, INC.
(Firm/Company)

14208 86TH TERRACE N.
(Address)

SEMINOLE, FL 33776
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN FORNARO at (727) 596-8191
(Name of Contact Person) (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

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:

RETIREMENT PLAN ADMINISTRATORS, INC.

SECOND: The document number of the corporation (if known): P9300000 2415

THIRD: The date dissolution was authorized: 12-15-2010

Effective date of dissolution if applicable: 12-31-2010
(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: _____

(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)

JOHN J. FORNARO
(Typed or printed name of person signing)

PRES.
(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 FEB - 3 P 3: 18

FILED

Filing Fee: \$35

SPECIAL BOARD OF DIRECTORS MEETING
OF
RETIREMENT PLAN ADMINISTRATORS, INC.

A special meeting of the Board of Directors of Retirement Plan Administrators, Inc., aka: RPA, Inc. (The "Corporation") was held on December 15, 2010 in the offices of the Corporation at 14208 86th Terrace, Seminole, Florida 33776.

All board members were present and in person.

Upon motion by John Fornaro the following resolutions were unanimously accepted by the officers' of the Corporation listed below:

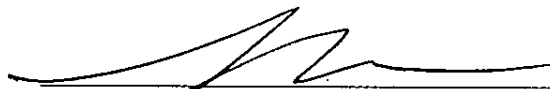
John J. Fornaro, President and Secretary
Angela Fornaro, Vice President
Angela June Fornaro, Treasurer

RESOLUTIONS:

1. Resolved, that the dissolution and termination of business for the Florida Corporation, stated above, Federal ID#59-3156036 shall be effective as of December, 31, 2010.
2. Further Resolved, that the Corporation will pay all debts, if any, collect all assets, if any, donate all property, if any, and distribute any remaining holdings, if any, to the shareholders prior to, or as of the effective date of termination of business.

No further action was taken and the meeting was adjourned.

Respectfully Submitted,


Secretary

Date: 12-15-2010

SPECIAL SHAREHOLDERS MEETING
OF
RETIREMENT PLAN ADMINISTRATORS, INC.

A special meeting of the shareholders of Retirement Plan Administrator, Inc. aka: RPA Inc. (The "Corporation") was held on December 15, 2010 in the office of the corporation at 14208 86th Terrace. N, Seminole, Florida 33776.

Mr. John J. Fornaro and Angela Fornaro reviewed the resolutions of the Special Board of Directors Meeting held on December 15, 2010, one regarding the Notice of termination and dissolution of the above Corporation in the state of Florida, Federal ID# 59-3156036, the termination effective date being December, 31, 2010.

Upon the motion of the following individual shareholders, all the resolutions were unanimously accepted.

All the shareholders were present and in person as listed below.

John J. Fornaro
Angela Fornaro

No further action was taken and the meeting was adjourned.


Secretary

Date: 12-15-2010