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R F KIPPENBERGER, INC.
13577 FEATHER SOUND DR., STE. 500
CLEARWATER, FL 34622-5550
PH. 813-572-0000

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 FEB 24 AM 9:07
TALLAHASSEE, FLORIDA

SH 2/26

ARTICLES OF DISSOLUTION
OF
BILL KIPPENBERGER, CLU ChFC, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

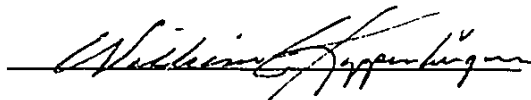
FIRST: The name of the Corporation is BILL KIPPENBERGER, CLU ChFU, INC.

SECOND: Dissolution of the Corporation was authorized on January 16, 1997.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by the Board of Directors.

Signed this 26 day of February, 1997.



WILLIAM E. KIPPENBERGER
(Typed or printed name)

PRESIDENT/DIRECTOR
(Title)

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RESOLUTION
OF
VOLUNTARY DISSOLUTION OF CORPORATION
OF
BILL KIPPENBERGER, CLU, ChFC, INC.

The undersigned, being the sole Shareholder, Director and Officer of the Corporation named in the Articles of incorporation, pursuant to the minutes of a Special Meeting had on January 16, 1997, hereby adopts the following resolution:

WHEREAS, the Corporation has not conducted business for a period in excess of six months prior to the date of this Resolution and,

WHEREAS, the Corporation has not owned any assets for a period in excess of six months prior to the date of this Resolution, now therefore be it

RESOLVED that the Corporation is hereby dissolved as of the date of this Resolution.

Dated: January 16, 1997.


WILLIAM E. KIPPENBERGER

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MINUTES OF SPECIAL MEETING OF THE SOLE OFFICER, DIRECTOR AND
SHAREHOLDER

OF

BILL KIPPENBERGER, CLU, ChFC, INC.

A special meeting of the sole Officer, Director and Shareholder of the Corporation was held on January 16, 1997. Notice for Special Meeting was waived by the undersigned sole officer, director and shareholder of said corporation.

The sole officer, director and shareholder of the Corporation was present, the meeting was called to order by the Chairman. Upon Motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Corporation should be voluntarily dissolved as of the date of this meeting and that the sole Officer, Director and Shareholder is directed and authorized to execute a Resolution of Voluntary Dissolution and Articles of Dissolution and submit all necessary documentation for dissolution to the Secretary of State.

This action is being taken because the Corporation no longer owns any assets and is no longer conducting any business.

Dated January 16, 1997.


WILLIAM E. KIPPENBERGER

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