

Requester's Name
 Address
 City/State/Zip Phone #

P94000091504

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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- Walk in Pick up time Certified
 Mail out Will wait Photocopy Certificate of Status

FILED
 00 FEB - 2 PM 2:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is National Retirement Plan Services, Inc.

SECOND: The articles of incorporation were filed on 12-16-94

THIRD: (CHECK ONE)

- [X] None of the corporation's shares have been issued.
[] The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- [] A majority of the incorporators authorized the dissolution.
[X] A majority of the directors authorized the dissolution.

Signed this 31st day of January, 19 2000

Signature [Handwritten Signature]
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

John G. Drewes
(Typed or printed name)
President / Dir.
(Title)

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