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**William S. Bischoff, Esquire**

1720 South Gadsden Street  
Tallahassee, Florida 32301  
(904) 425-6200

February 20, 2001

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

400003745374--9  
-02/21/01--01068--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Dissolution of **Retirement Assets Consultants, Inc.**

Gentlemen:

Enclosed please find the original and 1 copy of the Articles of Dissolution for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fee for same.

Please file the enclosed Articles of Dissolution and return a certified copy of same to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,



William S. Bischoff

FILED  
01 FEB 21 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 23 2001

FILED  
01 FEB 21 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RETIREMENT ASSETS CONSULTANTS, INC.**  
**ARTICLES OF DISSOLUTION**

RETIREMENT ASSETS CONSULTANTS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is **RETIREMENT ASSETS CONSULTANTS, INC.** (hereinafter the "Company").
- SECOND:** One Hundred (100%) Percent of the shareholders of the Company approved the dissolution of the Company on October 2, 2000.
- THIRD:** The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

**EXECUTED:** October 2, 2000.

**RETIREMENT ASSETS CONSULTANTS, INC.,**

By:   
Michael H. Sheridan, President