

639 Heather Stone Drive - Merritt Island, FL 32953 Office: (407) 455-2210 - Fax: (407) 454-9122

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

January 15, 1997

To Whom It May Concern:

Enclosed are the Articles of Dissolution for FYI Financial Planning Corp.

If you have any questions please call me at 407-459-1031.

My home address for any correspondence is:

Joel C. Smith 639 Heather Stone Drive Merritt Island, FL 32953

Thank you.

Toel C. Smith,
President

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SECRETARY OF STATE
OIVISION OF CORPORATIONS
97 JAN 21 PM 4: 165

ARTICLES OF DISSO

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

FIRST:

THIRD:

SECOND: The date dissolution was authorized:

Signature

lowing a	rticles of dissolution:
RST:	The name of the corporation is: FYI Financial Planning Corp
COND:	The date dissolution was authorized: December 31-1996
IIRD:	Adoption of Dissolution (CHECK ONE)
	olution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss	olution was approved by vote of the shareholders through voting groups.
	he following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	d this 5th day of January - , 19 97
nature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Joel C. Smith
	(Typod or printed name)
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