

P95000090709

**WAGNER & DECKERT**

*Certified Public Accountants*

A Partnership of Professional Associations

Centurion Tower

1601 Forum Place, Suite 300

West Palm Beach, FL. 33401

500002108405--3

-03/10/97--01083--006

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 MAY 14 PM 12:16  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ 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 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

Uo lds

VS MAY 16 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 12, 1997

WAGNER & DECKERT  
CENTURION TOWER  
1601 FORUM PLACE, STE. 300  
W. PALM BEACH, FL 33401

SUBJECT: AURORA FINANCIAL GROUP, INC.  
Ref. Number: P95000090709

We have received your document for AURORA FINANCIAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 297A00012526

RECEIVED  
97 MAY 14 AM 8:36  
DIVISION OF CORPORATIONS

FILED  
97 MAY 14 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION  
OF

AURORA FINANCIAL GROUP, INC  
(formerly Aurora Financial Planning, Inc.)

The aforementioned corporation hereby has adopted the following articles to it's articles of incorporation:

Article I - Article of Dissolution

The corporation hereby elects to dissolve the corporation and has ceased all business activities of said corporation.

Article II - Effective Date

The effective date of article I is December 31, 1996.

Article III - Adoption of Article

Article I was approved by the shareholders. The number of votes cast for the article of dissolution were sufficient for approval.

Signed this 6th day of March, 1997.

X Barbara Vilips X Secretary/Treasurer

Barbara Vilips

Secretary and Treasurer

*B<sup>N</sup> DISSOLUTION IS EFFECTIVE 12/31/96 & WAS AUTHORIZED  
12/31/96. APPROVED AS SIGNED ABOVE.*