

P97000056503

Frederick J. Vierengel
P.O. Box 304
Flagler Beach, Florida 32136
904-439-2991

December 15, 1998

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

To Whom It May Concern:

Enclosed is a check for \$35.00 and the appropriate form for a dissolution of Equities Plus Planners, Inc.. The Tax ID # is 59-3457491. This request should meet additional requirements needed from our original request of October 8, 1998.

Please call or write if any further information is needed.

Sincerely,


Frederick J. Vierengel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Equities Plus Planners, Inc.
96 Flagler Plaza Drive
Palm Coast, FL 32137
(904) 439-5552
Fax: (904) 439-1770

October 8, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Please be advised we wish to dissolve Equities Plus Planners, Inc. as a business entity immediately. The principals have decided to pursue other interests and no longer wish to engage business as Equities Plus Planners, Inc.

The federal I.D. is 59-3457491.

Your prompt attention is appreciated.

Sincerely,



Frederick J. Vierengel
President

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DIVISION OF CORPORATIONS

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: Equities Plus Planners, Inc.

SECOND: The articles of incorporation were filed on: June 26, 1997

THIRD: (CHECK ONE)

☒ 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.

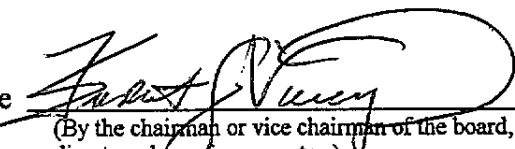
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 28th day of OCTOBER, 19 98.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

FREDERICK J. VIERENGEL

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA