

P970000622/6

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

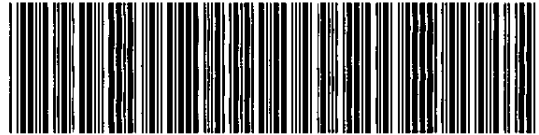
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



200143853872

02/23/09--01039--025 **43.75

FILED
09 FEB 23 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
Thurs
2-26-09

**TOTAL
TAX
& ACCOUNTING
SERVICES, INC.**

February 18, 2009

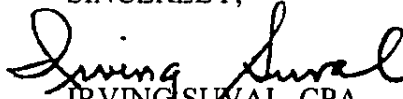
FLORIDA DEPARTMENT OF STATE
ADMENDMENT SECTION
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

ENCLOSED ARE THREE (3) ARTICLES OF DISSOLUTION FOR THE
FOLLOWING CORPORATIONS:

<u>NAME</u>	<u>DOCUMENT NUMBER</u>
OLD AMERICAN SECURITIES INC	F41259
SJF FINANCIAL GROUP, INC.	P97000062214
RETIREMENT SECURITIES, INC	P97000062216

PLEASE SEND ALL CORRESPONDENCE TO MR. STANLEY J FISHMAN
3045 TURTLE BROOKE, CLEARWATER, FL 33761. HIS TELEPHONE NUMBER IS
727-773-8753.

SINCERELY,


IRVING SUVAL, CPA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P97000062216

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STANLEY J FISHMAN

(Name of Contact Person)

RETIREMENT SECURITIES, INC.

(Firm/Company)

3045 TURTLE BROOKE

(Address)

CLEARWATER, FL 33761

(City/State and Zip Code)

For further information concerning this matter, please call:

STANLEY J FISHMAN

(Name of Contact Person)

at (727) 773 8753

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

RETIREMENT SECURITIES, INC.

SECOND: The document number of the corporation (if known): P97000062216

THIRD: The date dissolution was authorized: DECEMBER 31, 2008

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

STANLEY J. FISHMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
09 FEB 23 PM 2:38
CLERK OF STATE
TALLAHASSEE, FLORIDA