P98000005741

| (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: |
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Office Use Only



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TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: Stenton Leigh Financial Planning & Insurance Corp |
| DOCUMENT NUMBER: |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Linda Coviello (Name of Person) |
| |
| Stenton Leigh Group (Name of Firm/Company) |
| (Name of Firm/Company) |
| 1900 NW Corporate Blvd., #305-W Proposate Blvd., #305-W |
| |
| Boca Raton, FL 33431 (City/State/and Zip Code) |
| (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| Linda Coviello at (561) 241-9921 × 19 (Name of Person) (Area Code & Daytime Telephone Number) |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & \$\times \$ |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399 |

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 Department of State: |
|---------|--|
| | Stenton Leigh Financial Planning + Insurance Corp. |
| SECOND: | Stenton Leigh Financial Planning + Insurance Corp. The document number of the corporation (if known): P98000005747 |
| THIRD: | The date dissolution was authorized: 9/30/04 |
| | Effective date of dissolution if applicable: 9/36/64 (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 of 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) |
| | Signed this 30th day of September, 2004 |
| | 1145 |
| Signatu | (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) |
| | Milton H. Barbarosh = ================================== |
| | (Typed or printed name of person signing) |
| | Director (Title of person signing) The person signing of the person significance of the pe |
| | (Title of person signing) Filling Fee: \$35 |
| | Filing Fee: \$35 |