

P98000041389

Janet Washburn
4949 23rd Ave SW
Naples FL 34116

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

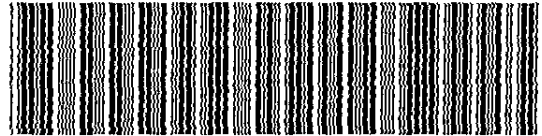
(Document Number)

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DATE 7/16/03 Date
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07/11/03--01008--007 **43.75

EFFECTIVE DATE

9/1/03

FILED
03 JUL 11 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution
mm 7/16/03

Janet -
#239-352-1331

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

9/1/03

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

FIRST: The name of the corporation is: Financial & Estate
Planning Solutions for Seniors, Inc.

SECOND: The date dissolution was authorized: July 1, 2003
Effective - 9/1/03

THIRD: 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 vote 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 1st day of July, 2003.

Signature

Janet M Washburn

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Janet M. Washburn
President

(Typed or printed name)

(Title)

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