

P98000048567

Professional Planning, Inc.
2321 SW Cranbrook Drive
Boynton Beach, FL 33436-5711

FILED
00 NOV 20 AM 8:04
TALLAHASSEE, FLORIDA

November 1, 2000

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State of Florida
Department of Corporations
Tallahassee, FL 32399-0145

Re: Professional Planning, Inc.
Dissolution of Corporation

This letter is to advise the State of Florida Department of Corporations of dissolution of the above-referenced corporation.

Enclosed documents include:

Board of Directors Dissolution Resolution
Articles of Dissolution with \$35.00 fee
Shareholders Consent Statement
Plan of Liquidation
IRS Form 966
Final F-1120 with complete Form 1120S federal final tax return copy

Please mail any inquiries of additional information to the address atop this letter.

Thank you.

Respectfully,

Janice Vaccaro

Janice Vaccaro
President

D.S.S
11-30-00
JHS

Articles of Dissolution

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

The name of the corporation is Professional Planning, Inc.

The articles of incorporation were filed on May 28, 1998.

Corporation's shares of stock are held 100% by the President.

The corporation has ceased doing business as of June 30, 2000.

No debt of corporation remains unpaid.

Assets of corporation to be distributed consist of cash, office equipment and furniture. All are listed on page attached and were distributed to sole shareholder.

Adoption of dissolution was approved by sole shareholder, Janice Vaccaro, who cast sufficient vote to approve this dissolution,

Signed this 15th day of November, 2000.


Janice Vaccaro
President

Shareholder's Consent Statement

I, Janice Vaccaro, attest to the following:

I am the shareholder of record of 100% of stock of the corporation known as Professional Planning, Inc.

I consent to this corporate dissolution action.



Janice Vaccaro
President