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CLARK COUNTY  
TALLAHASSEE, FLORIDA

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@ 4/25/03

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# FOWLER WHITE BOGGS BANKER

ATTORNEYS AT LAW

ESTABLISHED 1943

COLE FOWLER 1892-1976  
MORRIS E. WHITE 1892-1988  
WILLIAM A. GILLEN 1914-1999

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OF COUNSEL

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JULIE A. MURPHY

April 1, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**RE: Helbig Corporation**

Gentlemen:

We are enclosing the original Articles of Dissolution, Statement of Intent to Dissolve and check in the amount of \$25.00 which represents the filing fee for the dissolution of the referenced corporation. Please approve and file the original and certify the copy for us. Also enclosed is a Certificate designating the Resident Agent for the corporation. Please advise if anything further is required.

Sincerely yours,

FOWLER WHITE BOGGS BANKER, P.A.

**/s/ Carl Joseph Coleman**  
*signed in his absence to avoid delay in mailing*

CARL JOSEPH COLEMAN

CJC/lr

FOWLER WHITE BOGGS BANKER P.A.

TAMPA • CLEARWATER • FORT MYERS • NAPLES • ST. PETERSBURG • TALLAHASSEE • WEST PALM BEACH

2201 SECOND STREET, 5TH FLOOR • FORT MYERS, FL 33901 • P.O. BOX 1567 • FORT MYERS, FL 33902

FILED  
03 APR 21 PM 4:00  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 10, 2003

FOWLER WHITE BOGGS BANKER P.A.  
% P.O. BOX 1567  
FORT MYERS, FL 33902

SUBJECT: HELBIG, CORPORATION  
Ref. Number: K78516

We have received your document for HELBIG, CORPORATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file your document is \$35.

There is a balance due of \$10.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 303A00021604

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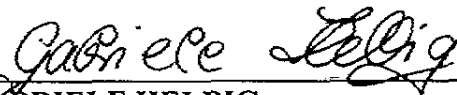
ARTICLES OF DISSOLUTION  
OF  
HELBIG CORPORATION

FILED  
03 APR 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation hereinafter named, adopts the following Articles of Dissolution:

1. The name of the corporation is HELBIG CORPORATION, FEI# 650261542.
2. The authorization date of the dissolution, as approved by shareholder consent, is this 26 day of March, 2003.
3. The number of shares cast for dissolution was sufficient for approval.

Dated: 03/26, 2003.

  
GABRIELE HELBIG  
Director / President / Secretary / Treasurer  
of Helbig Corporation  
Post Office Box 111101  
Naples, Florida 34108

STATEMENT OF INTENT TO DISSOLVE

**HELBIG CORPORATION**


BY WRITTEN CONSENT OF THE SHAREHOLDERS

FILED  
03 APR 21 PM 4:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, the undersigned holders of all the shares of capital stock of HELBIG CORPORATION, FEI# 650261542, do hereby consent to and take the following action:

All of the shareholders of the corporation hereby authorize the dissolution of the corporation, effective this 26 day of March, 2003.

Date: 03/26, 2003.

  
GABRIELE HELBIG  
Director / President / Secretary / Treasurer  
of Helbig Corporation  
Post Office Box 111101  
Naples, Florida 34108