

408289

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF THE FREDERIC CONSULTING & INVESTMENT CORP.

DOCUMENT NUMBER: 408289

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

Please return all correspondence concerning this matter to the following:

WILLIAM F. DAVIS
(Name of Person)

FREDERIC CONSULTING & INVESTMENT CORPORATION
(Name of Firm/Company)

17080 HARBOUR PT DR # 1117
(Address)

FORT MYERS, FL 33908-2747
(City/State/and Zip Code)

For further information concerning this matter, please call:

WILLIAM F. DAVIS at (239) 282-5778
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

FREDERIC CONSULTING AND INVESTMENT CORPORATION

SECOND: The document number of the corporation (if known): 408289

THIRD: The file date of the articles of incorporation was: 9/7/72

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 15th day of NOVEMBER, 2004.

Signature: William Davis

(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.)

WILLIAM F. DAVIS

(Typed or printed name of person signing)

PRESIDENT

(SEE ANN. REP 5/3/2004

(Title of person signing)

Filing Fee: \$35

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OCT 17 PM 4:40
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