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Withda.

THE ROTEN LAW FIRM

CHARTERED

REX A. ROTEN
ATTORNEY & COUNSELOR
AT LAW

411 CLEVELAND STREET
BOX 242
CLEARWATER, FLORIDA 33755

ADMITTED TO PRACTICE
IN FLORIDA, TEXAS
& U.S. FEDERAL COURTS

TELEPHONE 727. 449. 9335
FACSIMILE 727. 812. 4064
TOLL FREE 877. 669. 3863
E-MAIL: RROTEN@MAIL.COM

January 7, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Dissolution of Fieldmark, Inc., a Florida corporation

Dear Secretary of State,

Enclosed, please find the following:

- 1. Articles of Dissolution of Fieldmark, Inc. containing the original signature of Peter Borer, Its President and sole shareholder, and
 - 2. A check in the amount of \$35.00 as the fee for formally dissolving this entity.

Please designate that Fieldmark, Inc. is a dissolved entity in the records of the Florida Secretary of State. I thank you in advance for your assistance.

Very truly yours,

The Roten Law Firm Chartered

Rex A. Roten

cc: Ms. Keri Nakamoto



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

January 16, 2003

REX A. ROTEN 411 CLEVELAND ST. BOX 242 CLEARWATER, FL 33755

SUBJECT: FIELDMARK, INC. Ref. Number: F00000003507

We have received your document for FIELDMARK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation authorized to transact business or conduct its affairs in Florida may withdraw its authority by completing the enclosed withdrawal application and submitting the appropriate fee.

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) 245-6909.

Velma Shepard Document Specialist

Letter Number: 903A00002297

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THE ROTEN LAW FIRM

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REX A. ROTEN
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January 27, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re Reference Number: F00000003507 Dissolution of Fieldmark, Inc.,

Dear Secretary of State,

Enclosed, please find the following:

- 1. A copy of your letter to the undersigned dated January 16, 2003 from Ms. Velma Shepard, Document Specialist, and
- 2. An executed original "Application By Foreign Corporation For Withdrawal Of Authority To Transact Business Or Conduct Affairs In Florida" duly executed by Dr. Peter Borer, President of Fieldmark, Inc.

Please have Fieldmark, Inc removed from the list of those entities doing business in Florida.

I thank you in advance for your assistance.

The Roten Law Firm Chartered

Rex A. Roten

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA
FIGURARY INC
FIELDMARK INC (Name of Corporation)
A. O
DELAWARE
(Incorporated Under Laws Of)
This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida. This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida. The following is a current mailing address to which the Department of State may mail a copy of any
ATTN: REX A. ROTEN ESQ. 411 CLEVELAND ST. #247 (Mailing Address)
CLEARWATER, FL 33755 (City/ State /Zip) The corporation agrees to notify the Department of State in the future of any change in its mailing
Signature of the chairman or vice chairman of the board, president, or any officer.

DR. PETER BOKER ...
Typed or printed name

23. Jan. 2003 Date