

F00000004460

3472 Coco Lake Dr.
Coconut Creek, FL 33073
February 15, 2002

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

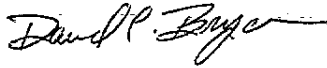
800004950228--1
-02/18/02--01090--027
*****43.75 *****43.75

To Whom It May Concern:

Attached is the article of dissolution pursuant to 607.1401, Florida Statutes, for WealthyHorizons, Inc. Enclosed is a check for \$43.75 (\$35 fee plus on certified copy of the dissolution). My address can be found at the top left of this document, and a phone number where I can be reached is 954-422-5548. Please contact me if you have any questions.

Thanks,

David C. Bryan



Chairman
WealthyHorizons, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 AM 10:40

Withdrawal
cus/cc
3/1/02
10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 20, 2002

DAVID C. BRYAN
WEATHYHORIZONS, INC.
3472 COCO LAKE DR
COCONUT CREEK, FL 33073

SUBJECT: WEALTHYHORIZONS INC.
Ref. Number: F00000004460

We have received your document for WEALTHYHORIZONS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document has been prepared as a Florida corporation, the entity was filed as a foreign corporation and should file the enclosed withdrawal form.

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: 902A00010402

RECEIVED
02 FEB 28 AM 8:58
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Wealthy Horizons, Inc.
(Name of Corporation)

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 process against this corporation that may be served on the Department.

3472 Coco Lake Dr.

(Mailing Address)

Coconut Creek, FL 33073

(City/ State /Zip)

02 FEB 28 AM 10:40

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

David C. Bryan
Signature of the chairman or vice chairman of the board,
president, or any officer.

Chairman
Title

David C. Bryan
Typed or printed name

2/25/2002
Date