

FOOOOOOOO6060

**Taylor-Matheson
Consulting, Inc.**

113 Barksdale Professional Center
Newark, DE 19711
813/835-7684

April 25, 2001

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

100004092601--5
-04/30/01--01125--023
*****35.00 *****35.00

Dear Sir or Madam:

Attached, please find my official Articles of Dissolution for Taylor-Matheson Consulting, Inc. I am also enclosing check number 1030 for the mandatory filing fee of \$35.00.

Sincerely,

William A. Edwards

William A. Edwards
President

FILED
01 MAY 23 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

T BROWN MAY 29 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

WILLIAM A. EDWARDS
TAYLOR-MATHESON CONSULTING, INC.
113 BARKSDALE PROFESSIONAL CENTER
NEWARK, DE 19711

SUBJECT: TAYLOR-MATHESON CONSULTING, INC.
Ref. Number: F00000006060

We have received your document for TAYLOR-MATHESON CONSULTING, 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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00027449

RECEIVED
01 MAY 23 PM 1:30
DIVISION OF CORPORATIONS

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

TAYLOR-MATHESON CONSULTING INC.
(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

FILED
MAY 23 PM 3:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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.

113 BARKSDALE PROFESSIONAL CENTER
(Mailing Address)

NEWARK, DE 19711
(City/ State /Zip)

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

William A. Edwards
Signature of the chairman or vice chairman of the board,
president, or any officer.

PRESIDENT
Title

WILLIAM A. EDWARDS
Typed or printed name

5/21/2001
Date