

AFFORDABLE LEGAL CLINIC, INC.

426 E. Highway 434 • Winter Springs, Florida 32708

Post Office Box 180292 • Casselberry, Florida 32718-0292

Telephone: (407) 327-5297 • Facsimile: (407) 327-8444 • e-mail: rainbow@iag.net

F97000004609

December 30, 1997

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-01/05/98--01085--014

*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-6327

Re: DUKE & DUKE CONSULTING, INC.

Dear Sir:

Enclosed please find two copies of Articles of Dissolution for a foreign corporation now being dissolved -- DUKE & DUKE CONSULTING, INC.

Also enclosed please find our check in the amount of \$35.00 for the filing fee as required.

Please send the duplicate of the Articles of Dissolution to Affordable Legal Clinic, Inc., 426 E. Hwy 434, Winter Springs, Florida 32708.

Your cooperation in this matter is appreciated.

Sincerely,


Thomas A. Binford

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

See file



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

THOMAS A. BINFORD
AFFORDABLE LEGAL CLINIC, INC.
P.O. BOX 180292
CASSELBERRY, FL 32718-0292

SUBJECT: DUKE & DUKE CONSULTING, INC.
Ref. Number: F97000004609

We have received your document for DUKE & DUKE 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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 298A00001211

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

DUKE & DUKE CONSULTING, INC.

(Name of Corporation)

NEW YORK

(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.

426 E. Highway 434

(Mailing Address)

Winter Springs, Florida 32708

(City/ State /Zip)

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



Signature

Vice-President

Title

THOMAS A. BINFORD

Typed or printed name

1/15/98

Date

FILED
98 JAN 21 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA