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Fulton Trust

P.O. Box 140251

Gainesville, Florida 32614

Tel: 352 / 335-2001 Fax: 352 / 336-0719 bv-ft@msn.com

December 30, 2002

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Dissolution of Fulton Capital, LLC

Attention: Registration Section

Enclosed please find the following documents relating to the Dissolution of Fulton Capital, LLC.

Check for \$25.00 made payable to Florida Department of State Articles of Dissolution for Fulton Capital, LLC

If you have any questions or need additional information in order to file these documents, please call, fax or email. The best email address to reach me is "vassar@bellsouth.net".

Sincerely, Fulton Trust

W.F. Vassar, Jr.

Trustee

WFVjr/bm Enclosures

ARTICLES OF DISSOLUTION FOR FULTON CAPITAL, LLC A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the Florida limited liability company is FULTON CAPITAL, LLC.
- 2. The effective date of the limited liability company's dissolution is JANUARY 31, 2003.
- 3. Pursuant to Section 11.1 (a) of **FULTON CAPITAL**, **LLC's** Operating Agreement, the Company's sole Member has elected to dissolve and conclude the affairs of **FULTON CAPITAL**, **LLC** effective January 31, 2003. This election to conclude **FULTON CAPITAL**, **LLC's** affairs is in accordance with Florida Statutes §608.441(b).
- 4. An adequate provision has been made for the payment of all **FULTON CAPITAL**, **LLC's** debts, obligations and liabilities pursuant to Florida Statutes §608.4421. On or before January 31, 2003, all Company liabilities and obligations will be properly discharged.
- 5. Upon payment and discharge of all Company obligations and liabilities pursuant to Item #4, all remaining Company property and assets will be distributed to the Company's sole members in accordance with his ownership rights and interests.
- 6. There are no suits, legal actions or judgments pending against **FULTON CAPITAL**, .**LLC** in any Federal, State or County Court.

IN WITNESS WHEREOF, on December 30, 2002, the sole Member of **FULTON CAPITAL, LLC** has executed the **ARTICLES OF DISSOLUTION** in accordance with the Company's Operating Agreement and all applicable Florida Statutes.

by: W.F. Vassar, Jr., Trustee
Fulton Trust UAD January 9, 1995
Sole Member of Fulton Capital, LLC
P.O. Box 140251

Gainesville, Florida 32614-0251

352.335.2001

Filing Fee: \$25.00