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#### LAW OFFICES

#### MCKEOWN AND ASSOCIATES, P.A.

CENTURION TOWER – SUITE 1010 1601 FORUM PLACE WEST PALM BEACH, FLORIDA 33401

FRANK J. McKEOWN, JR. BOARD CERTIFIED CIVIL TRIAL ATTORNEY Telephone No. (561) 832-5650 (561) 688-9833 Facsimile No. (561) 688-9985

### December 3rd, 2002

Division of Corporations State of Florida 409 East Gaines Street Tallahassee, Florida 32399

Re: <u>Dissolution of PREWITT MANAGEMENT CORP.</u>

Dear Madam/Sir:

We are enclosing a copy of our letter, which we sent to your office on September 19<sup>th</sup>, 2002, via certified mail, return receipt requested, Article No. 7002 0510 0001 6049 3895. We have yet to receive the return receipt for this mailing.

We are again forwarding the following documents for filing with the Division of Corporations:

- 1. Articles of Dissolution of PREWITT MANAGEMENT CORP., a Florida Corporation; and
- 2. Resignation of Registered Agent of PREWITT MANAGEMENT CORP., a Florida Corporation.

We are enclosing two copies of each document and ask that you forward to us date stamped copies of the documents in the enclosed self-addressed, stamped envelope.

Division of Corporations State of Florida December 3<sup>rd</sup>, 2002 Page Two (II)

It was imperative that the Articles of Dissolution of the above-referenced corporation be filed immediately as well as the Resignation of the Registered Agent. As we stated above, we have yet to receive the return receipt for our initial mailing of these documents to your office on September 19<sup>th</sup>, 2002.

Our client signed the Articles of Dissolution and Resignation of Registered Agent on September 4<sup>th</sup>, 2002. We are at a loss as to why the Division did not receive these documents. We respectfully request that you look into this matter as our records reflect that we have the correct mailing address for the Division of Corporations.

Enclosed is our check in the amount of \$122.50 to cover the cost of filing the enclosed documents.

If you have any questions, please do not hesitate to contact this office.

Very truly yours,

Frank J. McKeown, Jr.

FJM:a Enclosures xc: Client

# ARTICLES OF DISSOLUTION

## PREWITT MANAGEMENT CORPORATION A Florida Corporation

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution.

FIRST:

The name of the corporation is:

PREWITT

MANAGEMENT CORP.

SECOND: The date dissolution was authorized: September 4th,

2002.

THIRD:

Adoption of Resolution: Dissolution was approved

by vote of the shareholders.

The number of votes cast for dissolution was

sufficient for approval by one hundred percent

(100%) of the stockholders.

FOURTH: NO DEBT OF THE CORPORATION REMAINS

UNPAID.

Signed this 4th day of September, 2002.

PREWITT MANAGEMENT CORP., a Florida Corporation

Hal D. Prewitt

President As:

(Corporate Seal)