

Vose & Blau

Attorneys at Law

N95000005016

January 26, 1998

VIA U.S. MAIL

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

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-01/28/98-01046-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: North Star Institute, Inc.

To Whom It May Concern:

This letter is in reference to the above named corporation which was filed with the Florida Department of State, Division of Corporations on October 20, 1995. The directors listed in the Articles of Incorporation were as follows: Dr. Michael L. Darby, Dr. Jeff Maxey and Mrs. Kelly Darby. North Star Institute, Inc. is presently inactive and has been administratively dissolved for failure to file an annual report.

This law firm represents Mr. Maxey for the purpose of providing the Florida Department of State with the original of the enclosed Affidavit which recites, among other things, that Mr. Maxey is not now, nor has he ever been, associated in any way with North Star Institute, Inc. We hereby respectfully request that the enclosed Affidavit be made a part of the permanent file of North Star Institute, Inc. for the purpose of putting creditors and others on notice regarding the status of Mr. Maxey.

Enclosed is our law firm check in the amount of \$35.00 to cover the filing fee.

Thank you for your attention to this matter. Please do not hesitate to contact me if you should have questions or comments. Thank you.

Very truly yours,

  
Peggy R. Hoyt  
Attorney

cc: Mr. Jeff Maxey  
enclosures: as stated  
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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AFFIDAVIT**

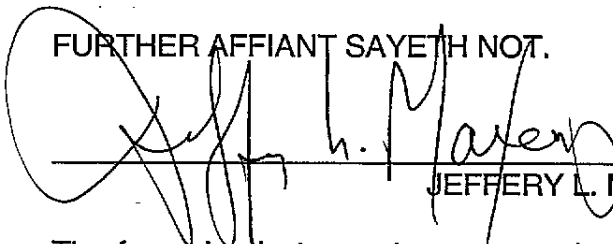
STATE OF FLORIDA     )  
COUNTY OF ORANGE    )

**BEFORE ME**, the undersigned authority, personally appeared **JEFFREY L. MAXEY** ("Affiant"), who upon being first duly sworn by me on oath, say:

1. That Affiant makes this Affidavit upon personal knowledge.
2. That Affiant is not now and has not ever been a director, vice-president, shareholder, other officer or affiliated in any capacity with that certain not for profit corporation known as North Star Institute, Inc. Any reference to Affiant as having any affiliation to North Star Institute, Inc. has been done without Affiant's knowledge or consent.
3. That Affiant is not now receiving and has not ever received any financial or other compensation from North Star Institute, Inc.
4. That Affiant is not now and has not ever been connected with the operations or activities of North Star Institute, Inc.
5. That Affiant is not now and never has been responsible for any debts or other obligations, financial or legal, that may have been incurred by North Star Institute, Inc.

14. This Affidavit is made and given by Affiant upon personal knowledge with full knowledge of applicable Florida laws regarding sworn affidavits and the penalties and liabilities resulting from false statements and misrepresentations therein.

FURTHER AFFIANT SAYETH NOT.

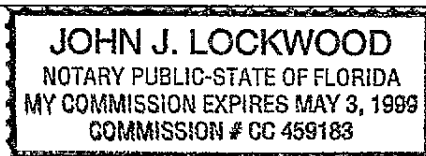
  
\_\_\_\_\_  
JEFFERY L. MAXEY

The foregoing instrument was sworn to and subscribed to before me this 13<sup>TH</sup> day of January, 1998, by JEFFREY L. MAXEY, who:

- ☒ Is personally known to me, or  
☐ Has produced identification.  
Type of identification: \_\_\_\_\_

  
\_\_\_\_\_  
(Signature of Notary Public)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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