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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. DIVISION OF CORP **DOCUMENT #** P00000070358 1. Corporation Name Bacon & Wing, II, Inc. 700004658077--8 -10/30/01--01003--003 2. Principal Office Address 3. Malling Office Address 1555 Fruitville Rd. SAME ****150,00 ****150.00 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business In Florida 7/24/00 City & State City & State Sarasota, F 5. FEI Number Applied For 65-1027383 Not Applicat Country 58.75 Additional Fee requirement for a Certificate of Statu CERTIFICATE OF STATUS DESIRED 34236 7. Name and Address of Current Registered Agent Robert A. Bacon Street Address (P.O. Box Number is Not Acceptable) 1555 Fruitville Road Sulte, Apt. #, Etc. 34236 Sarasota, 8. It being appointed the registered-egent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. . Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director Titles City / State / Zip D Robert A. Bacon 1555 Fruitville Road Sarasota, FL 342**B**6 1555 Fruitville Road Sarasota, FL 342**B**6 Thomas G. Wing D 34236 William F. Harrity, Jr.1555 Fruitville Road Sarasota, FL SP red to execute this application as provided for in chapter 807 or 617, F.S. I further certify that when filing this refinal term of processors in the control of t SIGNATURE: SERATURE AND TH



BACON & WING II, INC. 1555 FRUITVILLE ROAD SARASOTA, FL 34236

October 11, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

We have just been informed that our corporation was administratively dissolved on September 21, 2001.

We have no record of having received the forms. We have had many changes of bookkeeping personnel this year, so things might have gotten lost.

We are, therefore, requesting that you abate the \$600.00 penalty for failing to file on time.

Thank you for your consideration.

Sincerely,

Thomas G. Wing

Vice-President