P00000100003

March 7,2002

Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee,Florida 32314

Re: Dissolution of Corporation

FEI No.: 59-3672200

400005205444--8 -04/08/02--01058--020 ******35.00 *****35.00

Dear Ms. Harris:

Please be advised that I wish to dissolve the above captioned Corporation, entity name:

Margaret S.Healy, Incorporated

I have never formally or informally used this corporation or FEI No....My taxpreparer, formerly that of Zimmer/Lawson,2403 State Street, Tampa,Florida,33609 (Monica Lawson) set this up and other than my paying annual fee in 2000 and 2001, no business was transacted.

I wish to formerly dissolve this entity and receive verification of same. I was misadvised as to the need for this corporation and thus please consider it null and void.

I thank you in advance for your cooperation.

Sincerely,

1023 Normandy/Trace Road

Tampa, Florida 33602

),55

4/9/02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 13, 2002

Margaret S. Healy 1023 Normandy Trace Road Tampa, FL 33602

SUBJECT: MARGARET S. HEALY, INCORPORATED

Ref. Number: P00000100003

Enclosed is information on voluntarily dissolving the subject corporation.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 302A00015104

RECEIVED 02 APR -8 PM 12: 33 USION OF CORPORATION

FILED

ARTICLES OF DISSOLUTION

02 APR -8 PH 12: 25

SECRETARY OF STATE Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following FLORIDA articles of dissolution: The name of the corporation is: MARGARBT S. Healy, Incorporated FIRST: The filing date of the articles of incorporation was: Oct. 24 SECOND: THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or