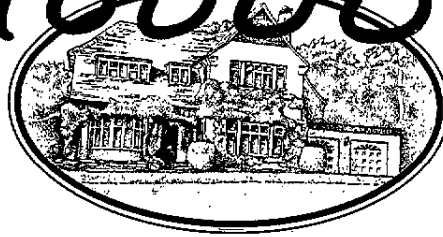


P010000017189



THE WHITEHOUSE

250 Thorpe Road, Longthorpe
Peterborough, Cambridgeshire, PE3 6LW

Telephone 01733 262500 Fax 01733 265855

Florida Department of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee
Florida, 32302-1500
USA

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-06/19/02--01013--004
*****35.00 *****35.00

DNS/DB/FDS2
7th June 2002

Dear Sirs

DNS & PNC, INC - Dissolution

I wrote to you on 18th March (I enclose again the original letter which you returned to me recently). The contents of that letter confirm that we wished to discontinue the above company which did not commence trading nor had any shares issued.

Thank you for sending me the forms to dissolve the company and I enclose herewith a completed Articles of Dissolution pursuant to 607.1401 together with a cheque for \$35.

Once more, I have written to you from my UK address. My address in Florida is shown on the enclosed original letter to you dated 18th March.

Yours faithfully


David Slater

**Encs: Articles of Dissolution
Cheque**

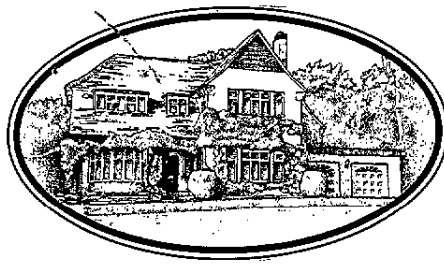
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUN 17 AM 11:04

FILED

6/17/02
Diss

corrected
done



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PO Box 1500
Tallahassee
Florida, 32302-1500
USA

DNS/DB/FDS
18th March 2002

Dear Sirs

2002 Uniform Business Report
Document No P01000017189 - DNS & PAC, INC

The above company was established with the objective of purchasing a property in Sarasota, Florida. However, the property was not purchased and hence no activity whatever has taken place within this business. There is no intention to carry out any business with this company in the future.

I have discussed this matter with my attorney, John W Persse (address at Block 6 on your UBR) who has confirmed that there is no requirement for me to complete your UBR as I wish the business to be struck off/discontinued.

Please let me know if you require any further action on my part. Please note that I have written to you from my UK address. My address at 3521 Fair Oaks Lane, Longboat Key, Florida 34228 is our holiday home. ✓

Yours faithfully

DAVID SLATER

ARTICLES OF DISSOLUTION

FILED

02 JUN 17 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DNS ^{And} PAC, INC.

SECOND: The filing date of the articles of incorporation was: 3/15/02

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.

Signed this 29th day of MAY, 2002.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DAVID NORMAN SLATER

(Typed or printed name)

OFFICER

(Title)