

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: AMENDMENT SECTION
DIVISION OF CORPORATIONS

SUBJECT: ARTICLES OF DISSOLUTION OF
DON MINTON CONSULTS, INC.

DOCUMENT NUMBER: PO1000036695

The enclosed ARTICLES OF DISSOLUTION and fee in the amount of \$35.00 are submitted for filing. Please return all correspondence concerning this matter to the following:

Attorney James M. Blackburn
c/o DON MINTON CONSULTS, INC.
1001 N. ALTERNATE A-1-A - SUITE 109
JUPITER, FL 33477

For further information concerning this matter, please call:

Attorney James M. Blackburn at (561) 746-9800

Enclosed is check payable to Florida Department of State in the amount of \$35.00:

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ARTICLES OF DISSOLUTION

FOR

DON MINTON CONSULTS, INC.

Pursuant to section 607.1403, Florida Statutes, this profit corporation submits the following articles of dissolution:

FILED
03 DEC -1 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State: DON MINTON CONSULTS, INC.

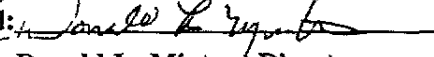
SECOND: The document number of the corporation: P01000036695

THIRD: The date dissolution was authorized: November 12, 2003

Effective date of dissolution: December 15, 2003

FOURTH: RESOLUTION OF DIRECTOR OF DON MINTON CONSULTS, INC.:

RESOLVED, at a meeting of the Director of this corporation held at the corporate offices at 3:00 p.m., November 12, 2003, that this corporation liquidate its affairs and operations and wind up its business effective at 5:00 p.m. December 15, 2003, and that ARTICLES OF DISSOLUTION be hereby adopted and filed with the Division of Corporations of the Florida Department of State. NO FURTHER BUSINESS COMING BEFORE THE DIRECTOR AT THIS MEETING THIS RESOLUTION WAS ADOPTED AND THE MEETING WAS ADJOURNED.

Signed: 
Donald L. Minton, Director and
sole Shareholder

DISSOLUTION WAS APPROVED BY THE SOLE SHAREHOLDER.

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: DON MINTON CONSULTS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:


1. Names and Address of Claimant.
2. Date Claim arose.
3. Description of consideration passing to this corporation
which gave rise to Claim.
4. Amount of Claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Donald L. Minton
151 Coral Cay Drive
Palm Beach Gardens, FL 33418

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JAMES M. BLACKBURN
Printed Name of the Person Filing


Signature of the Person Filing

Attorney for DON MINTON CONSULTS, INC.

Date: November 12, 2003