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COVER LETTER

TO: Amendment Section Division of Corporations

UBJECT: DISSOLUTION OF AUTUMN CHASE MANAGEMENT, INC.	
OCUMENT NUMBER: P03000047787	
The enclosed Articles of Dissolution and fee are submitted for filing.	
lease return all correspondence concerning this matter to the following:	
PAUL R DURR	
(Name of Contact Person)	
PAUL R DURR, PC	
(Firm/Company)	
777 S HARRISON ST SUITE P309	
(Address)	
ENVER, CO 80210	
(City/State and Zip Code)	
or further information concerning this matter, please call:	
AUL DURR at (303) 691-9300	
(Name of Contact Person) (Area Code & Daytime Telephone Num	iber)
nclosed is a check for the following amount:	
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)	
MAILING ADDRESS: STREET ADDRESS:	
Amendment Section Amendment Section	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation as currently filed with the Florida Department AUTUMN CHASE MANAGEMENT, INC. The document number of the corporation (if known): P03000047787 SECOND: The date dissolution was authorized: JANUARY 2, 2006 THIRD: Effective date of dissolution if applicable: DISSOLUTION FILE DATE (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve; The number of votes cast for dissolution was sufficient for approval by (voting group) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) JOHN L. BAILEY (Typed or printed name of person signing) PRESIDENT

Filing Fee: \$35

(Title of person signing)

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: AUTUMN CHASE MANAGEMENT, 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: CLAIMANT'S NAME AND ADDRESS AND CONTACT INFORMATION, AMOUNT AND NATURE OF CLAIM AND DATE THAT CLAIM AROSE, DESCRIPTION OR CLAIM OR COPIES OF DOCUMENTS SUPPORTING CLAIM, AND ANY OTHER DOCUMENTATION REGARDING CLAIM. Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) PAUL R. DURR PAUL R. DURR, P.C. 1777 S. HARRISON ST. SUITE P309 **DENVER, CO 80210** 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.

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

JOHN L. BAILEY, PRESIDENT

Printed Name of the Person Filing