

P04000030551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

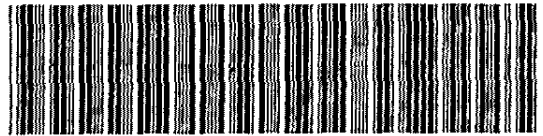
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700036254837

05/14/04--01036--005 \*\*35.00

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

04 JUN 21 PM 2:40

FILED

*Production Discs*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 20, 2004

MARK SMITH  
ABACUS FINANCIAL INC  
5675 DTC BLVD #123  
GREENWOOD VILLAGE, CO 80111

SUBJECT: ABACUS FINANCIAL INC  
Ref. Number: P04000030551

We have received your document for ABACUS FINANCIAL INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 404A00035330

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARACUS FINANCIAL INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P0400003051

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK SMITH  
(Name of person)

ARACUS FINANCIAL  
(Name of firm/company)

5675 DTC BLVD #123  
(Address)

GREENWOOD VILLAGE, COLO 80111  
(City/state and zip code)

For further information concerning this matter, please call:

MARK SMITH at ( 303 ) 488-0202  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

Abacus Financial, Inc

SECOND: The document number of the corporation (if known): P04000030551

THIRD: The file date of the articles of incorporation was: 2/9/2004

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 14th day of June 2004

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.)

Mark Smith

(Typed or printed name of person signing)

President

(Title of person signing)

04 JUN 21 PM 2:40  
STATE DEPT OF STATE  
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$35