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JEFFREY S. SCHELLING, P.A.

Attorney at Law
2240 Trade Center Way
Naples, Florida 34109
Telephone (239) 591-8508
Fax (239) 591-0439

May 7, 2004

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

Re: Dissolution of A Locksmith, Inc.

Name change of Jameson Hogan Enterprises, Inc. to A Locksmith, Inc.

Change of Registered Agent

To the Department:

Enclosed please find the following items relating to the above-referenced corporations:

- 1. Original and one copy of the Articles of Dissolution of A Locksmith, Inc.
- 2. Letter from Barbara J. Hogan.
- 3. Original and one copy of Name Change of Jameson Hogan Enterpriese, Inc., to A Locksmith, Inc.
- 4. Original and one copy of change of registered agent.
- 5. Check made payable to the Florida Secretary of State in the amount of \$122.50 for the following:

A.	Filing Fee for Dissolution	\$ 35.00
B.	Certified copy of Articles of dissolution	8.75
C.	Filing fee for Amendment/name Change	\$ 35.00
D.	Certified copy of Name Change/Amendment	\$ 8.75
E.	Designation of Registered Agent	<u>35.00</u>
	Total	\$122.50

If you have any questions about what is taking place here please call before any of these documents are filed. It is essential that the documents be filed in the order noted above. I can be reached at 239-591-8508.

Kindly forward the certified copies to the undersigned at your earliest convenience. Thank you for your kind cooperation and assistance.

Very truly yours,

Jeffrey S. Schelling

ARTICLES OF DISSOLUTION OF

A LOCKSMITH, INC.

- 1. The name of the Corporation as currently filed with the Department of State is A LOCKSMITH, INC.
- 2. The document number of the corporation is P04000056339
- 3. The date of filing of the articles of incorporation was: March 29, 2004.
- 4. The corporation has issued no stock and the corporation has not commenced business.
- 5. No debt of the corporation remains unpaid
- 6. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- 7. /Adoption of Dissolution was adopted by a majority of the incorporators.

Date this the May, 2004.

Barbara J. Hogan as President of A Locksmith, Inc.