

P95000037787

Memo From . . .

**CONSULT ONE, INC.**

3773 Central Avenue - St. Petersburg FL 33713  
727-327-1202

February 6th, 2002

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE FL 32314

500004895945--1  
-02/08/02--01028--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: DISSOLUTION OF A FLORIDA CORPORATION

The following Articles of Dissolution are filed in accordance with Sections 607.1201 and 607.1403  
Florida Statutes:

Name of Corporation : FOOTHILLS INC  
Federal I.D. Number : 59-3373406  
Charter Number : P95000037787

Check in the Amount: \$35.00

Articles of Dissolution with the Stockholders' authorization.

Thank you!

J. M. Winebrenner

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V SHEPARD FEB 12 2002

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB - 8 AM 11:45

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## ARTICLES OF DISSOLUTION

In accordance with Sections 607.1201 and 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

### ARTICLE I

The name and address of this Corporation is:

FOOTHILLS INC,

3773 Central Avenue, Suite A518,  
St. Petersburg FL 33713

Charter Number for FOOTHILLS INC, is P95000037787, and the Federal Identification Number is 59-3373406.

### ARTICLE II - AUTHORIZATION DATE

The Dissolution of this Corporation was authorized at a Special Meeting of the Stockholders on January 25th, 2002. Dissolution of this Corporation is to become effective at the close of business on January 25th, 2002.

### ARTICLE III - ADOPTION OF DISSOLUTION

Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Date Signed: January 25th, 2002

Signature

A handwritten signature in cursive script, appearing to read "Dortha A. Asher", written over a horizontal line.

(PRESIDENT/CHAIRMAN)

DORTHA A ASHER

Title: President