

Law Offices of William K. Crispin
Chartered

January 7, 2000

Thelma Lewis
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-01/11/00--01005--003
*****43.75 *****43.75

Re: Crispin & Associates, P.A.; Articles of Dissolution

Dear Ms. Lewis,

Pursuant to our telephone conversation of today's date, enclosed find our check no. 2163, in the amount of \$43.75, made payable to Florida Department of State, which represents the filing fee in the amount of \$35.00 plus an additional \$8.75 for a certified copy of the Dissolution on the above-referenced corporation, which was inadvertently left out of the original correspondence to you dated January 5, 2000.

Should you have any questions or comments, please do not hesitate to call me. And again thank you for your assistance.

Very truly yours,



Mona Yeager
Legal Assistant to
William K. Crispin

FILED
00 JAN 11 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



T. LEWIS JAN 18 2000

:my

Enclosure

93351 Overseas Highway, #3, Tavernier, Florida 33070
Telephone 305.852.2775 email: aglawyer@compuserve.com
Facsimile 305.852.2661 url: www.lawyers.com/crispinlaw

Licensed in Florida and Illinois

Law Offices of William K. Crispin
Chartered

January 5, 2000

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

Re: Crispin & Associates, P.A.; Articles of Dissolution

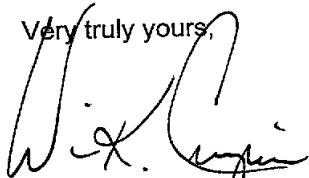
Dear Sir or Madam:

Please find enclosed:

1. Original and one copy of the properly executed Articles of Dissolution;
2. Our check in the amount of \$43.75 payable to Florida Department of State, which represents the filing fee in the amount of \$35.00 plus an additional \$8.75 for a certified copy of the Dissolution; and
3. A self-addressed stamped envelope for your returning convenience.

Thank you for returning a certified copy of the Dissolution to the undersigned.

Very truly yours,



William K. Crispin

WKC:mly

Enclosures

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CRISPIN & ASSOCIATES, P.A.

ARTICLES OF DISSOLUTION

FILED
00 JAN 11 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Crispin & Associates, P.A., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST

The name of the corporation is Crispin & Associates, P.A. (the "company").

SECOND

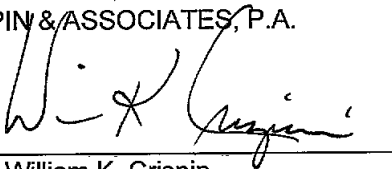
The shareholders of the company approved the dissolution of the company on December 24, 1999.

THIRD

The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED this 3rd day of January, 2000.

CRISPIN & ASSOCIATES, P.A.

By: 
William K. Crispin

Title: Its President