

P950.00089294

Daniel J. Weinberg, P.A.

Certified Public Accountant

MEMBER:

American Institute of CPA's
New York State Society of CPA's
Florida Institute of CPA's

October 30, 1996

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

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-11/05/96--01087--021

*****35.00 *****35.00

RE: Bill & Cate, Inc.

To Whom It May Concern:

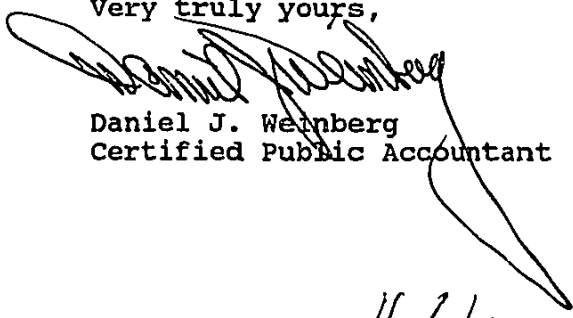
Enclosed please find Articles of Dissolution for the above named Corporation with one (1) copy, along with a check in the amount of \$35.00 to cover the filing fees.

Please send acknowledgement receipt of this dissolution to:

Bill & Cate, Inc.
c/o Daniel J. Weinberg, CPA
1761 W. Hillsboro Blvd., Suite 205
Deerfield Beach, FL 33442

Thank you for your cooperation in this matter.

Very truly yours,


Daniel J. Weinberg
Certified Public Accountant

DJW/elw
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 12, 1996

BILL & CATE, INC.
C/O DANIEL J. WEINBERG, CPA
1761 W. HILLSBORO BLVD., STE. 205
DEERFIELD BEACH, FL 33442

SUBJECT: BILL & CATE, INC.
Ref. Number: P95000089294

We have received your document for BILL & CATE, 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 subject corporation was administratively dissolved on August 23, 1996 for failure to file its 1996 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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 (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 696A00051607