

P95000095905
Hailer Associates, Inc.
5836 Helen Way
Sarasota, Florida 34243

June 19, 1997

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

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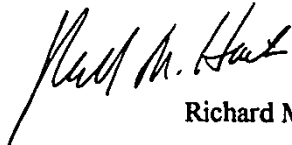
Dear Sir:

We are enclosing Articles of Dissolution for Hailer Associates, Inc. for your filing. Our check for \$96.25 is enclosed for the following:

\$ 35.00 - filing fee for Articles of Dissolution
52.50 - certified copy of Articles of Dissolution
8.75 - certificate of status
\$96.25

Thank you for your attention to this matter.

Very truly yours,



Richard M. Hailer, President

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 23 PM 3:21

APPROVED
FILED

OK
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FD Diss
Cert Copy
Cert of Sta
6-23-97

ARTICLES OF DISSOLUTION

HAILER ASSOCIATES, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Hailer Associates, Inc.

SECOND: The date dissolution was authorized: May 31, 1997.

THIRD: Adoption of Dissolution (Check One):

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by _____

Signed this 19 day of June, 19 97.

Signature: _____

Richard M. Hailer, President

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DAVID L. WILLS, P.A.

ATTORNEY AT LAW

P95000094912

Barnett Bank Plaza
One East Broward Boulevard, Suite 700
Fort Lauderdale, Florida 33301

Telephone: (954) 522-6225
Facsimile : (954) 680-6602

June 26, 1997

(Sent via facsimile 6/26/97)

Department of State
Division of Corporations
Tallahassee, FL
Fax 904-487-6013

Attn: Thelma

Gentlemen:

This letter will confirm my secretary's telephone conversation with Thelma at the Division of Corporations.

We have relocated our office to the address above. Please change your records for "David L. Wills, P.A." to reflect this new address.

Thank you.

Very truly yours,


David L. Wills

DLW:lg

Change of address

JUN 26 1997

P95000096099

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1997

B P PRODUCTIONS INC.
10408 HARTTS DRIVE NORTH
TAMPA, FL 33617

SUBJECT: B P PRODUCTIONS INC.
Ref. Number: P95000096099

Debit Memo #: 74079-C

This is to inform you that check #2002 in the amount of \$165.00 submitted with the annual report for B P PRODUCTIONS INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 20, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 897A00033098