

ATTACHED
CORRESPONDENCE

PA6000055003

To: FLORIDA DEPT OF STATE

KATHERINE HARRIS
SECRETARY OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE FL.

32314

From: PAUL J. REARDON

PRESIDENT

PAUL J. REARDON & ASSOC.

#1002

7000 Beach PLAZA

ST. PETE BCH. FL

33766-3662

7000 Beach PLAZA
#1002
ST. PETE BEACH
FL 33706
Dec 19, 2000
FEI 59-3384769

7000003556077--3
01/19/01-01091-010
*****52.50 *****52.50

01 JAN 19 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

This note is to inform you
that we are dissolving our
S-Corporation, FEI No 59-3384769,
PAUL J. REARDON & ASSOCIATES
Effective 12/31/00. Therefore, as I
understand it, I am not required
to pay for the ANNUAL FILING FEE.
THANK YOU

Paul J. Reardon

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PAUL J. REARDON &

ASSOCIATES, INC.

SECOND: The filing date of the articles of incorporation was: 6/27/96
CORP. ID# 59-3384-769

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid. TRUE

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. YES

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 18th day of JANUARY, 2001

Signature

Paul J. Reardon

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or
directors, by an incorporator.)

PAUL J. REARDON
(Typed or printed name)

PRESIDENT
(Title)

01 JAN 19 AM
18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED