

P97000013300

March 17, 1998

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Enclosed are a copy of my recently submitted Articles of Dissolution and a check for \$35.00.
I omitted the check from my original submission.

Should you have any questions, please call me at 352-728-6678.

Thanks, very much,

Francis E. Dean

Francis E. Dean
President
Francis Dean Consulting Inc.
6417 Wilander Street
Leesburg, FL 34748-7704

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: FRANCIS DEAN CONSULTING INC.

SECOND: The articles of incorporation were filed on: 10 FEBRUARY 1997

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.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 15th day of MARCH, 19 97

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

FRANCIS E. DEAN
(Typed or printed name)

PRESIDENT
(Title)