

P97000107403

Marie Salter  
PO Box 384571  
Waikoloa, Hawaii 96738

March 12, 2001

Florida Secretary of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

200003889462--0  
-03/21/01--01013--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam,

Attached please find Form 607.1403 and check in the amount of \$35.00 for dissolution of my Florida corporation. The corporation name was: Salter Enterprises, Inc. We were incorporated January 1, 1998, but left Florida the first of May of the same year. Unfortunately, it just came to my attention that I should have filed for dissolution earlier as we have been inactive in Florida for some time now.

Thank you for your assistance. Please send any further correspondence to the above address.

Sincerely,



M. Salter

Telephone # 808-883-0128

FILED  
01 MAR 20 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR 26 2001

ARTICLES OF DISSOLUTION

FILED  
01 MAR 20 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: SALTER ENTERPRISES, INC.

SECOND: The date dissolution was authorized: JANUARY 3, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

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

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

\_\_\_\_\_ (voting group)

Signed this 5<sup>th</sup> day of March, 2001

Signature *Marie Mattson Salter*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARIE MATTSON SALTER  
(Typed or printed name)

President  
(Title)