

P98000035576

October 9, 2002

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: WELLINGTON
INTERESTS, INC.

000008295310--0

DEBIT MEMO: 25393-A

CHECK# 0020036



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 11, 2002

WELLINGTON INTERESTS, INC.
600 CLEVELAND STREET
SUITE 460
CLEARWATER, FL 33755

SUBJECT: WELLINGTON INTERESTS, INC.

Debit Memo #: 25393-A

Document #: P98000035576

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Pat Bailey
Accountant II

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for WELLINGTON INTERESTS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of October 11, 2002 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000035576.



CR2EO22 (7-02)

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Eleventh day of October, 2002

A handwritten signature in cursive script that reads "Jim Smith".

Jim Smith
Secretary of State