

Robert L. Seibert  
6189 SE Georgetown PL  
Hobe Sound, FL 33455  
Phone: 561-545-1148  
Fax: 561-545-2081

P98000039645

August 11, 2000

Florida Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

600003374436--2  
-08/28/00-01071-023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Division of Corporations Agent:

Enclosed are the Articles of Dissolution for Seibert Sales, Inc., a corporation for which I am the sole shareholder. My business ceased in this corporation in December of 1998. A copy of the Form 1120 page one, showing 1998 as a first and final return, is enclosed. I filed a Corporate Annual Report for 1999 in the event that business might restart, but this did not occur. The decision to allow the corporation to end was made.

I filed the 2000 Uniform Business Report (UBR) in April of this year with a note to the effect that the business was no longer in existence. My accountant had requested from the Department of State that Articles of Dissolution be sent to me, but they never arrived. After receiving a second 2000 UBR Form, due September 13, 2000, with administrative dissolution as a result of not filing, we contacted the Department of State for advice. The instruction given was that a formal dissolution was preferable to an administrative one. Hence, attached are the Articles of Dissolution, the second 2000 UBR, marked "Not Required" and a check for dissolution in the amount of \$35.00.

Should you have any further question or requirements please call my accountant, April Merry (561) 964-9110.

Sincerely,

*Robert L. Seibert*  
Robert L. Seibert

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Seibert Sales, Inc

SECOND: The date dissolution was authorized: December 30, 1999

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 30 day of December, 1999.

Signature ✓ Robert L. Seibert  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT L. SEIBERT  
(Typed or printed name)

PRESIDENT.  
(Title)

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SECRETARY OF STATE  
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