

P980000 456 55

Elizabeth A. Dodwell  
8718 Peggy Ave.  
Sarasota, FL 34231  
941-918-0246

October 25, 1999  
Via Certified Mail #Z 412 677 523

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

900003041499--0  
-11/10/99--01004--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Notice of Administrative Dissolution and Articles of Amendment to  
For The Birds, Inc.

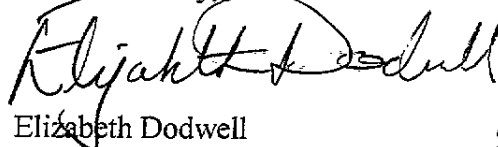
To Whom It May Concern:

Recently I received a Notice of Administrative Dissolution for the above referenced corporation. In that regard I enclose copies of Minutes of Special Shareholder Meeting, Assignment of Subscription and letter of resignation of the undersigned as officer of For The Birds, Inc., and Mutual General Release and Agreement between the undersigned and William Buchanan of 3980 San Pietro Court, Punta Gorda, Florida. Said documents were drawn up by, and fully executed before, Attorney Christopher Caswell of Sarasota, Florida, effective March 25, 1999. At that same time, Buchanan was elected sole officer of For the Birds, Inc. and accepted assignment of all of the undersigned's shares and interest in said corporation. It was also agreed that Buchanan be responsible for filing of all documentation pertaining to the business, including those listed previously.

Therefore, as Buchanan has failed to comply with the aforementioned Agreement, I am forwarding the Notice of Dissolution to him for his attention, together with a copy of this letter. Meanwhile, I enclose my personal check in the amount of \$35.00 and respectfully request that the enclosed amendments be filed.

Thank you for your anticipated prompt action in this matter. Please feel free to contact me at any time should you have any questions.

Yours sincerely,

  
Elizabeth Dodwell

Officer Resignation  
NFS 11-12-99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV -9 AM 10:32



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 28, 1999

Elizabeth Dodwell  
% FOR THE BIRDS, INC.  
8718 Peggy Avenue  
Sarasota, FL 34231

SUBJECT: FOR THE BIRDS, INC.  
Ref. Number: P98000045655

We have received your document for FOR THE BIRDS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The fee to resign as registered agent of an active corporation is \$87.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 299A00051951

Elizabeth A. Dodwell  
8718 Peggy Ave.  
Sarasota, FL 34231

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV -9 AM 10:32

December 28, 1998

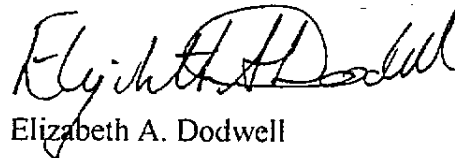
**FOR THE BIRDS, INC.**  
5027 Ocean Blvd.  
Sarasota, FL 34242

**Re: Resignation**

To Whom It May Concern:

Be it known that the undersigned tenders resignation as President of For The Birds, Inc., a Florida corporation. Said resignation to take effect on *March 25, 1999*

Sincerely yours,

  
Elizabeth A. Dodwell