198100050/8/ Althea D. Foley

24237 Buccaneer Blvd. Punta Gorda, Florida 33955 (941) 637 - 9974

April 4, 2000

Katherine Harris Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

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Dear Katherine Harris:

The purpose of this letter is to inform you that the not for profit corporation, Althea, Inc. (TIN 65-0841456) has been dissolved.

Articles of Dissolution and a check for \$35.00 are attached to complete this transaction.

Thank you for your attention to this matter and please feel free to contact me at the number listed above if there is additional information required.

Sincerely,

Althea D. Foley

atthea A. Holey

President

PILED

ON APR 25 PM 5: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 2 5 2000

ARTICLES OF DISSOLUTION

articles of dissolution:
FIRST: The name of the corporation is: AUTHEA, INC.
SECOND: The filing date of the articles of incorporation was: JUNE 3, 1998
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 4th day of APRIL , 2000.
Signature
ALTHEA D. FOLEY (Typed or printed name) PRESIDENT
PRESIDENT (Title)