

P98000089985

PAT F. ENGELHARDT-PROVENCE
4680 St. Croix Lane, Suite 537
Naples, FL 34109
FAX (239) 594-1513 • TELE (239) 594-7715
Email:prohardt@comcast.net

April 28, 2002

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

TO WHOM THIS CONCERNS:

Please find attached the "Articles of Dissolution" for the corporation, called **ENGELHARDT BUSINESS SERVICES, INC.**, effective this date.

The filing fee for the dissolution of this corporation of \$35 is attached.

Thank you.

Sincerely,

Pat F. Engelhardt-Provence

Pat F. Engelhardt-Provence
President/ Sole Director

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution

T BROWN MAY 24 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2002

PAT F. ENGELHARDT-PROVENCE
4680 ST. CROIX LANE
SUITE 537
NAPLA, FL 34109

SUBJECT: ENGELHARDT BUSINESS SERVICES, INC.
Ref. Number: P98000089985

We have received your document for ENGELHARDT BUSINESS SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 302A00029051

PAT F. ENGELHARDT-PROVENCE
4680 St. Croix Lane, Suite 537
Naples, FL 34109
(239) 594-7715 • FAX (239) 594-2934
Email:prohardt@comcast.net

May 20, 2002

FLORIDA DEPT. OF STATE
Division of Corporations
Attn: Teresa Brown, Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

RE: Correction to Articles of Dissolution / Letter #302A00029051 / P98000089985

Dear Teresa Brown:

Please find the corrections to the previous articles of dissolution for ENGELHARDT
BUSINESS SERVICES, INC., attached.

Thank you bringing this oversight to my attention and your help to resolve it immediately.

Most Sincerely,


Pat F. Engelhardt-Provence

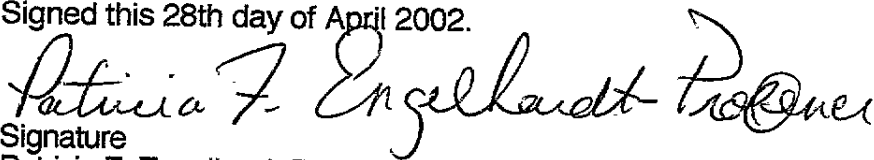
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DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is:
ENGELHARDT BUSINESS SERVICES, INC.
- SECOND: The filing date of the articles of corporation was: **October 21, 1998.**
- THIRD: None of the corporation's shares have been issued.
- 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:
A majority of the directors authorized the dissolution.

Signed this 28th day of April 2002.


Signature
Patricia F. Engelhardt-Provence
President/Sole Director

FILED
02 MAY 22 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA