ر کیا کارکھی سموی

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

| COR REINS | Green B | 8 | DEPARTMENT OF STATE (atherine Harris Secretary of State BION OF CORPORATIONS | | | | 0 | TOTAL |
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| DOCUMENT # P9900009866 | | | | | | | OLOCT I | OR OF THE |
| Ba | con & Wing, I | nc. | | | E | 500 <u>0</u> | л 0 46527 0/25/01- - | 승광년 '미동보-의 030년:014 |
| 2. Principal Office Address 3. Mailing Of | | | ffice Address | 1 | | * | ***150.00 0 | #美特50.00 |
| 1555 Fruitville Road | | | SAME | i | | | 2 | <u> </u> |
| Suite, Apt, #, etc. Suite, Apt, #, | | etc. | | | | ı | ************************************** | |
| City & State City & State Sarasota, FL | | City & State | | To Do Busir 5. FEI Number | | Applied For | | |
| Zip 342 | Country | Zip | Country | 6. | OF STATUS DESIRED SB.75 Addition of a Certification | Not Applicable anal Fee required ficate of Status | i | |
| | 7. Name and Address of Current Registered Agent | | | | | | • | |
| 8. (, being : | Thomas G. W Street Address (P.O. Box Number is 1 1555 Fruitv Sulte, Apt. #, Etc. City Sarasota sppointed the registered approvide the size. | tor Acceptable) | | obligations of section | State Zip Code 3423 267,0505 or 617,0503, F.B. | 6 | (\$600) | |
| Signature of Registered A | gent None | EDIST SHED AG | Lent mystysig) | The second section is a second | Date 10/8/01 | | CA2E081 (\$100) | |
| 9. Names | and Street Addresses of Each Officer ar | id/or Director (Fig | orida reperofit corporations must list at i | east 3 directors) | | | | |
| Titles | Name of Officers and/or Directors | | Street Address of Each Officer and/or Director | | City / State / Zip | | | |
| D | Robert A. Bā | con | 1555 Fruitvi | i11e | Sarasota, FL | 34236 | | |
| D | Thomas G. Wi | ng | 1555 Fruitvil | lle Rd. | Sarasota, F | L 3423 | 6 | |
| D | William F. H | arrity | , Jr. 1555 Fr | uitvil | le Road, Sara | asota, | FL 34236 | |
| | <u> </u> | | | | 1610/2 | 3 | | |
| | | | | | the state of the s | | | |
| this raid | | solution has been names of individual signature about his | n eliminated, the corporate name satisfic jugis listed on this form do not qualify fo | as the requirements r an exemption und ler oath. | of section 607.0401 or 617.0401, F.S. | , that all fees ation indicated | | |

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BACON & WING, INC. 1555 FRUITVILLE ROAD SARASOTA, FL 34236

October 11, 2001

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

To Whom It May Concern:

We have just been informed that our corporation was administratively dissolved on September 21, 2001.

We have no record of having received the forms. We have had many changes of bookkeeping personnel this year, so things might have gotten lost.

We are, therefore, requesting that you abate the \$600.00 penalty for failing to file on time.

Thank you for your consideration.

Sincerely,

Thomas G. Wing

Vice-President