

CLIENT:

Bills

Unlimited, Inc.

2001

P99000046627

MATTHEW T. BURKE

Certified Public Accountant

503 N. Orlando Ave., Suite #106

Cocoa Beach, FL 32931

Phone (321) 784-6130 Fax (321) 784-0828

THE ENCLOSED RETURNS SHOULD BE SIGNED AND DATED BY AN OFFICER:

Form 1120 (FEDERAL DEPOSIT COUPON BOOK)

Remittance in the amount of \$ _____ made payable to the Bank.

Mail return on or before _____.

**Form 1120 ESTIMATED PAYMENT DEPOSIT
(FEDERAL DEPOSIT COUPON BOOK)**

500005026005--3

-02/28/02-01031-015

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

Deposit must be made every quarter. Deposit the coupon and a check payable to your bank for the amount shown on your 1120-W. Include on your check "Form 1120", "Tax Period", and Employer I.D. # _____.

Form 1120-W (WORKSHEET ESTIMATED PAYMENTS)

Keep for Corporations' records. DO NOT send to IRS.

Form 1120-S

NO TAX DUE. Mail return on or before 3/15/02.

Form F-1120

Remittance in the amount of \$ _____ made payable to the Florida Department of Revenue. Mail return on or before _____.

Florida Intangible Personal Property Tax

Remittance in the amount of \$ - 0 - made payable to the Florida Department of Revenue. Mail return on or before 7/1/02.

Florida Tangible Personal Property Tax

NO TAX DUE. County will send statement. Mail return on or before _____.

Uniform Business Report

(SEE ATTACHED) Corp Dissolution Paperwork
Remittance in the amount of \$ 35.00 made payable to the Department of State. Mail report before 4/30/02. Attached.
If mailed after May 1st -- \$400.00 PENALTY.

Form 1065

NO TAX DUE. Mail return on or before _____.

Form 1041

Remittance in the amount of \$ _____ made payable to IRS.

Mail return on or before _____.

FILED
02 FEB 27 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dis
T. Lewis 2/27/02

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: BILLS Unlimited, Inc.

✓ SECOND: The filing date of the articles of incorporation was: 5/24/98

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 31ST day of December, 2001.

Signature Phillip F. Bills

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Phillip F. Bills

(Typed or printed name)

Vice-Pres, Director

(Title)

FILED
02 FEB 27 AM 9:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE