

P99000099821  
**NATIONAL**

**Asset Management Service Company**

P.O. Box 522588 • Longwood, FL 32750  
Telephone: 407-834-0493 • Fax: 407-834-0448

September 24, 2001

DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Dissolution of Corporation / Resignation of Officers

To Whom It May concern:

Please be advised that Donald R. Klincko President, Chairman & Director of NATIONAL ASSET MANAGEMENT SERVICE COMPANY is dissolving the fore mentioned company to be effective September 30, 2001. Attached are the necessary forms as required by the State of Florida.

In conjunction with the above action I also resign as President, C.E.O. Chairman and Director as of September 30, 2001.

It should also be noted that Siobhan Hart-Willoughby Secretary, Treasurer, Vice President and Director has submitted her resignation to be effective September 30, 2001.

These resignations have been noted as a special Addendum in the Minutes and By-laws as of September 19, 2001.

The fee to resign as officer/director etc for a corporation is \$35.00 per person. (Enclosed)

Respectfully,  
NATIONAL ASSET MANAGEMENT SERVICE COMPANY

  
Donald R. Klincko, President

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-10/12/01--01010--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosures: Minutes of Directors Annual Meeting of National Asset Management Service Company.  
Money Order: \$70.00 Fee for two Officers Resigning from Company

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10/12/01

FILED  
01 OCT 12 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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01 OCT 12 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: NATIONAL Asset MANAGEMENT  
SERVICE Co.

SECOND: The filing date of the articles of incorporation was: NOVEMBER 12, 1999

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 24<sup>th</sup> day of SEP 7, 2001.

Signature

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

Siobhan HART WILLoughby  
(Typed or printed name)

SECRETARY/TREASURER  
(Title)