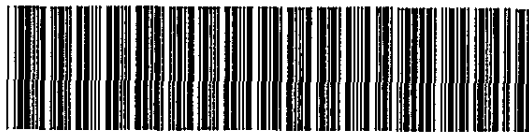


P99000104738



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05/29/03--01044--002 **35 00

C.F. ABINGTON
P.O. Box 367
CANAAN, NH 03741

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. Lewis 5/29/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 23, 2003

CHARLOTTE F. ABINGTON, ATTORNY, P.A.
305 EDGEWATER DR.
DUNEDIN, FL 34698

SUBJECT: CHARLOTTE F. ABINGTON, ATTORNEY, P.A.
Ref. Number: P99000104738

IMPORTANT NOTICE REGARDING THE STATUS OF YOUR CORPORATION

You have indicated that your corporation has been sold or is no longer actively transacting business. The subject corporation will be administratively dissolved/revoked by the Division of Corporations at a later date this year if the Corporation Annual Report/Uniform Business Report is not filed, or the corporation can choose to voluntarily dissolve or withdraw by filing Articles of Dissolution for a domestic corporation or a Certificate of Withdrawal for a foreign corporation. Enclosed is the appropriate form. The fee to voluntarily dissolve or withdraw is \$35. There is no fee if the Department of State administratively dissolves/revokes the corporation.

IF THE CORPORATION CHOOSES NOT TO FILE THE ANNUAL REPORT/UNIFORM BUSINESS REPORT AND DOES NOT VOLUNTARILY DISSOLVE OR WITHDRAW, IT WILL AUTOMATICALLY RECEIVE A 60 DAY NOTICE OF INTENT TO ADMINISTRATIVELY DISSOLVE/REVOKE IN JUNE AND A CERTIFICATE OF DISSOLUTION/REVOCAION IN SEPTEMBER. FLORIDA LAW REQUIRES THAT WE SEND THESE NOTICES TO EACH CORPORATION BEFORE AND AT THE TIME OF ADMINISTRATIVE DISSOLUTION/REVOCAION.

NOTE: THERE IS NO PROVISION TO PLACE A CORPORATION ON "INACTIVE STATUS" WITH THE DIVISION OF CORPORATIONS.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 903A00024706

~~Law Office Of~~
CHARLOTTE F. ABINGTON, ATTORNEY

~~1027 BROADWAY, SUITE A~~ → 305 Edgewater Dr.
DUNEDIN, FLORIDA 34698

734-5116
TELEPHONE 727-733-1722
FACSIMILE 727-733-1717

~~also admitted to practice in~~
~~NORTH CAROLINA~~

Notice of Termination

RE: FEI # 59-3620001

Dear Sir or Madam:

Pls. be advised that as of April 2002
the S-corp., Charlotte F. Abington, Attorney, P.A.,
is disbanded. I have retired, and no longer
have employees.

Please Notify all State divisions
of this termination. Thk. You.

Charlotte F. Abington

home address: above.

Please also note this termination in all your computers and
computer bases for mailings. C.A.
Encl.

ARTICLES OF DISSOLUTION

FILED
03 MAY 29 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

CHARLOTTE F. ABINGTON, ATTORNEY, P.A.

SECOND: The date dissolution was authorized: 04/26/2002

effective 04/26/2002.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

unanimous approval, C.F. Abington
(voting group)

Signed this 21st day of MAY, 2003.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHARLOTTE F. ABINGTON
(Typed or printed name)

ATTORNEY / PRESIDENT
(Title)