

508958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

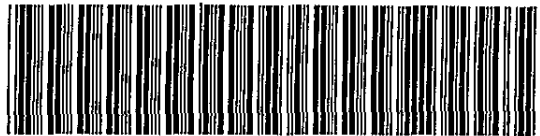
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
Dong Marek **SAVE**  
 AUTHORIZATION BY PHONE TO  
 CORRECT Date authorized  
 DATE 1-8-03  
 DOC. # PC

Office Use Only



000009621000

12/24/02--01070--006 \*\*35.00

**EFFECTIVE DATE**  
12-31-02

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 DEC 24 PM 4:26

*Volun. Diss.*  
*1-8-03*  
*PC*

**METTLER, SHELTON & RANDOLPH**

LAWYERS

340 ROYAL POINCIANA WAY  
SUITE 340  
PALM BEACH, FLORIDA 33480

TELEPHONE (561) 833-9631  
FACSIMILE (561) 655-2835

THOMAS M. METTLER, P.L.  
JOHN W. SHELTON  
J. CATER RANDOLPH II  
DOUG MAREK

File No. 879.16  
[dmarek@mettlerlaw.com](mailto:dmarek@mettlerlaw.com)

VIA FEDEX

December 23, 2002

Florida Department of State  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Firstbird Management, Inc. (FEI 65-0230236)

This firm represents Firstbird Management, Inc. I enclose the Articles of Dissolution for filing, together with our check for the \$35 filing fee.

Please call me with any questions that you may have. Our offices will be closed Christmas Eve Day and Christmas Day.

Sincerely,



Doug Marek

Enclosures

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

12-31-02

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

FIRST: The name of the corporation is: FIRSTBIRD MANAGEMENT, INC.

SECOND: The date dissolution was authorized: DECEMBER 23, 2002, Effective December 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

- [X] 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

(voting group)

Signed this 23RD day of DECEMBER, 2002

Signature X

[Handwritten signature]

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

ARTHUR C. BURDETT

(Typed or printed name)

CHAIRMAN OF BOARD

(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 24 PM 4:26