

**RPM**

V20828

RONALD P. McNAVICH 144 N. PARK AVENUE, ROCKVILLE CENTRE, N.Y. 11570 • (516) 766-2240  
Certified Public Accountant Fax (516) 766-2303

March 21, 1997

Secretary OF State  
Carlton Building  
Tallahassee, Florida 32399-0100

Re: Naples Consulting Co., Inc.  
ID#: 59-3120731

FILED  
97 MAR 26 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

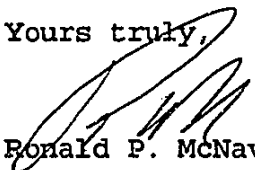
Ladies/Gentlemen:

Please be advised, my client referenced above, ceased operations as of December 31, 1996 in the State of Florida. They no longer have any assets or shareholders that conduct any business in Florida.

I would appreciate your removing Naples Consulting Co., Inc., from your records.

Should you have any questions, please feel free to contact office.

Yours truly,

  
Ronald P. McNavich

RPM:gp

cc: Naples Consulting Co., Inc.

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VS MAR 31 1997

**FILED**

97 MAR 26 AM 8:40  
SFO: Florida

SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-11-01 BY 60322  
U.S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D.C. 20535

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-24-2001 BY 60322 UCBAW

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 01-24-2001 BY 60322 UCBAW

**X**



"The number of votes cast for dissolution was sufficient for approval by Board of directors."

**Signature:**

this 10th day of March, 1922

*James O'Neill*

James O'Neill  
President