

## Va0828

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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

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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## ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, the Florida profit corporation submits the following articles of disagnification Statutes of disagnification for the following articles of disagnification for the following disagnificati

FIRST: The name of the corporation is: Naples Consulting Co., Inc.

SECOND: The date dissolution was authorized: December 31, 1996.

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 Board of directors."

Signed this 10th day of March, 1997.

Signature:

James O'Neill

President