

**Delaware Division of Corporations
401 Federal Street - Suite 4
Dover, DE 19901
Phone: 302-739-3073
Fax: 302-739-3812**

**Certificate of Dissolution
with Written Consent of Stockholders**

Dear Sir or Madam:

Attached please find a copy of the Certificate of Dissolution to be filed in accordance with Section 275 of the General Corporation Law of the State of Delaware. The fee to file the Certificate is \$204.00. If your document is more than 1 page, please include \$9.00 for each additional page. You will receive a stamped "Filed" copy of your submitted document. A certified copy may be requested for an additional \$50. Expedited services are available. Please contact our office concerning these fees.

Please contact the Franchise Tax Section for the taxes that may be due prior to submitting the document for filing. Please make your check payable to "Delaware Secretary of State".

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type your name under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don't hesitate to call us at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

encl.

rev. 07/04