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TALLAHASSEE, FLORIDA

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RICHARD K. GALLIONE
11030 NW 28th Street
Coral Springs, Florida 33065-3507
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Email: rich@gallione.com

February 21, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed please find a check in the amount of \$43.75 along with the Dissolution Document for my Corporation of WELLS FARGO, INC., along with a certificate of resolution to be forwarded to my address and attention (listed above).

Thank you for your attention to this request.

Sincerely,

Richard K. Gallione

CORPORATION TO BE DISSOLVED:

WELLS FARGO, INC.

FL DOC# POZ 0000 28019

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WELLS FARGO, INC.

SECOND: The filing date of the articles of incorporation was: MARCH 14, 2002

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 19th day of FEBRUARY, 2003

Signature Richard K. Gallione **CHAIRMAN
PRESIDENT
CEO**
 (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

RICHARD K. GALLIONE
(Typed or printed name)

CHAIRMAN, PRESIDENT, CEO
(Title)

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