109221

WLD ENTERPRISES, INC.

LAS OLAS CENTRE
450 EAST LAS OLAS BOULEVARD
SUITE 900
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 523-7771
TELECOPIER (954) 523-9594
INTERNET: bob@wldent.com

ROBERT J. PUCK
EXECUTIVE VICE PRESIDENT

September 21, 2000

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

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-09/26/00--01101--001
*****87.50 *****43.75

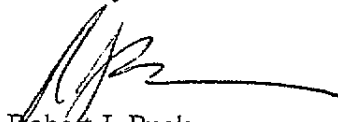RE: Home Seekers Realty Company
Hollywood Land & Water Company

Gentlemen:

Enclosed please find the following:

1. Articles of Dissolution for Home Seekers Realty Company;

2. Articles of Dissolution for Hollywood Land & Water Company;

3. Check in the amount of $87.50 representing filing fee in the amount of $35.00 for dissolution of each corporation and $8.75 for a certified copy of the dissolution for each corporation.

If you have any questions or require further information, please do not hesitate to contact me.

Sincerely,

Robert J. Puck
Executive Vice President

RJP/vjb
Enclosures

Jenny gave authorization to
correct Date (month) Doc. was
signed - $ 10/4/00 JB

Voldis
JB

10/4/00
KR

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is:_ Hollywood Land & Water Company

SECOND: The date dissolution was authorized:_ September 18, 2000

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

_____
                    (voting group)

Signed this __18th__ day of __September~~February~~__, __2000__.

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

____David W. Horvitz____
              (Typed or printed name)

____President____
              (Title)