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September 23, 1997

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

RE: WILD OAKS, INC.

Gentlemen:

Enclosed please find the two original Articles of Dissolution for the above corporation, together with our check in the amount of \$87.50 payable to the Division of Corporations to cover the following:

Filing Fee \$ 35.00 Certified Copy of Articles 52.50

Total \$ 87.50

Please forward the certified copy of Articles of Dissolution to this office.

Thank you for your usual cooperation.

Nicholar a. Herge

Nicholas A. George

NAG/slc Enclosures piss 9-26-97 CC

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is WILD OAKS, INC.
- 2. Dissolution was authorized to be dissolved on <u>July 31.</u>
 1997 at 3:30P.M.
- 3. The number of shares cast in favor of dissolution was sufficient for approval.

Dated September 23, 1997.

WILD OAKS, INC.
Name of corporation

Its President/Secretary/Treasurer