

296282

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August 16, 1999

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

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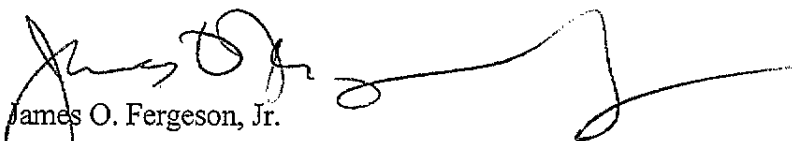
Re: Articles of Dissolution/Houghton-Wagman Holdings, Inc.  
File No. 7710/14140

Gentlemen:

Enclosed are duplicate originals of Articles of Dissolution for Houghton-Wagman Holdings, Inc., along with this firm's check in the amount of \$35.00 to cover the filing fee. Please file the original and return a copy to the undersigned.

Your prompt attention to this matter would be greatly appreciated.

Very truly yours,

  
James O. Fergusson, Jr.

JOE:csh  
Encls.  
205952

cc: Mr. Scott K. Wagman  
Charles Fisher, Esq.

*Uoldis.*

FILED  
99 AUG 19 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V. SHEPARD AUG 26 1999

ARTICLES OF DISSOLUTION

OF

HOUGHTON-WAGMAN HOLDINGS, INC.

FILED  
99 AUG 19 PM 2: 55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is HOUGHTON-WAGMAN HOLDINGS, INC.
2. No property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation.
3. The date dissolution was authorized was February 25, 1998.
4. The dissolution was approved by the shareholders on February 25, 1998, and the number of votes cast for dissolution was sufficient for approval.

Dated 3/26, 1999.

HOUGHTON-WAGMAN HOLDINGS, INC.

By: [Signature]  
Scott K. Wagman, Its President

(CORPORATE SEAL)

STATE OF FLORIDA

COUNTY OF Sarasota

The foregoing instrument was acknowledged before me on March 25, 1999, by SCOTT K. WAGMAN, as President of HOUGHTON-WAGMAN HOLDINGS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me ~~or has produced~~ as identification and did (did not) take an oath.  
X X X X X X X X



SHIRLEY A. BAILEY  
Notary Public, State of Florida  
My Comm. Exp. Apr. 5, 2002  
Comm. No. CC 716813

[Signature]  
Name SHIRLEY A. BAILEY  
Notary Public  
Commission Expiration Date 4/5/2002