

393540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

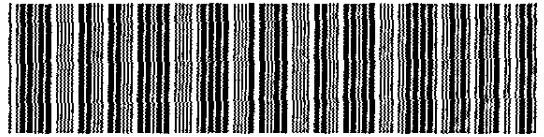
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EFFECTIVE DATE
7-28-04

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FILED
04 MAY 28 PM 1:01
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C. Coullie JUN 03 2004

**FOX, WACKEEN, DUNGEY,
SWEET, BEARD, SOBEL & McCLUSKEY, L.L.P.**

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W. Thomas Wackeen**
Richard J. Dungey*
Gary L. Sweet
Deborah B. Beard***
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May 27, 2004

Via Federal Express

Florida Department of State
Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Subject:** **WHRS Investment Management, Inc.**
Document No.: **393540**

Dear Sir/Madam:

Enclosed please find for filing, the Articles of Dissolution and Notice of Corporate Dissolution relative to the above referenced matter. I have also enclosed a check in the amount of \$43.75 representative of the filing fee and Certificate of Status.

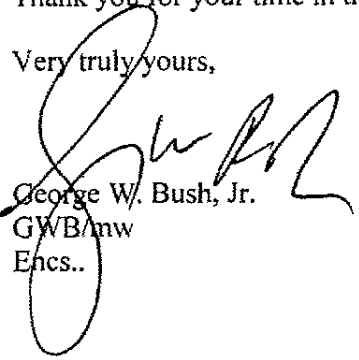
Please return all correspondence concerning this matter to the following:

George W. Bush, Jr., Esquire
Fox, Wackeen, Dungey, Sweet, Beard, Sobel & McCluskey, L.L.P.
1100 S. Federal Highway, P.O. Drawer 6
Stuart, Florida 34995-0006

If you require further information concerning this matter, please call George W. Bush, Jr. at 772-287-4444.

Thank you for your time in this matter.

Very truly yours,


George W. Bush, Jr.
GWB/nw
Encs..

ARTICLES OF DISSOLUTION

OF

WHRS INVESTMENT MANAGEMENT, INC.

FILED
04 MAY 28 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole directors and shareholders of WHRS Investment Management, Inc., a Florida profit corporation, organized and existing under Chapter 607, Florida Statutes, submit herewith the Articles of Dissolution in accordance with Florida Statute Section 607.1403 as follows:

ARTICLE I

NAME OF PROFESSIONAL ASSOCIATION

EFFECTIVE DATE
7-28-04

The name of this corporation for which these Articles are submitted is

WHRS INVESTMENT MANAGEMENT, INC.

with its business address located at 4440 PGA Boulevard, Suite 308, Palm Beach Gardens, Florida 33410.

ARTICLE II

DOCUMENT NUMBER

The document number of the corporation is 393540.

ARTICLE III

DATE DISSOLUTION AUTHORIZED

The dissolution of the corporation was authorized by a joint meeting of the Board of Directors and Shareholders held on April 30, 2004, to be effective July 28, 2004.

ARTICLE IV

SHAREHOLDER APPROVAL

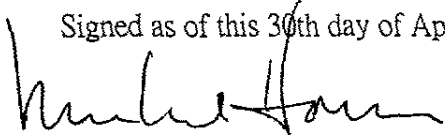
The Shareholder unanimously approved the dissolution of the corporation.

ARTICLE V

NO VOTING GROUP REQUIRED

Voting on the issue of dissolution of the Corporation did not require voting by voting groups.

Signed as of this 30th day of April, 2004.

A handwritten signature in cursive script, appearing to read "Michael Harris", written over a horizontal line.

Michael A. Harris, President
Shareholder and Director

A handwritten signature in cursive script, appearing to read "Charles Gibbons", written over a horizontal line.

Charles Gibbons, Secretary
Shareholder and Director

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: **WHRS INVESTMENT MANAGEMENT, INC.**

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Claims shall be in written form entitled "claim", setting forth the name and address of the creditor and nature and amount of the claim (stating whether the claim is contingent, liquidated, unliquidated or disputed, secured or unsecured) and when the claim arose. If a claim is based on a writing, the original or a copy of such writing shall be served with the "claim" form.

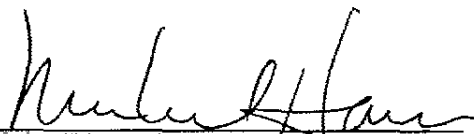
Mailing address where claims can be sent:

**George W. Bush, Jr., Esquire
Fox, Wackeen, Dungey, Sweet, Beard, Sobel & McCluskey, L.L.P.
1100 S. Federal Highway, P.O. Drawer 6
Stuart, Florida 34995-0006**

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

MICHAEL A HARRIS

Printed Name of the Person Filing



Signature of the Person Filing