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CORPORATION(S) NAME

W.N. Wallace, Inc

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☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

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CR2E031 (1-89)

ARTICLES OF DISSOLUTION
OF
W. N. WALLACE, INC.

FILED
97 MAY -8 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403 of the Florida Statutes (the Florida Business Corporation Act), W. N. WALLACE, INC., a Florida corporation (the "Corporation") hereby submits to the Florida Department of State the following Articles of Dissolution:

ARTICLE I - NAME

The name of the Corporation is W. N. Wallace, Inc.

ARTICLE II - DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the Corporation was authorized by Unanimous Written Consent to Action in Lieu of a Special Joint Meeting of the Sole Shareholder and Board of Directors of the Corporation on May 6, 1997. Such approval by the Shareholder is sufficient within the meaning of Section 607.1403(1)(c) of the Florida Statutes to authorize the dissolution of the Corporation.

ARTICLE III - EFFECTIVE DATE OF DISSOLUTION

The dissolution of the Corporation will be effective on May 8, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 7th day of May, 1997.

W. N. WALLACE, INC.

By: W. N. Wallace
W. N. Wallace, President