

01-13-2004 10:28AM

FROM-GRAY ROBINSON

863-688-8771

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652575

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

W B M, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

W B M, INC.
P.O. BOX 1564
BARTOW, FL 33831

SUBJECT: W B M, INC.
REF: 652575

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ARTICLES OF DISSOLUTION
OF
W B M, INC.

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04 JAN 13 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, as amended, W B M, INC., a Florida corporation (Document Number P652575), hereby adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

- (1) The name of the corporation is W B M, INC.
- (2) The date on which the dissolution of the corporation was authorized is December 22, 2003, with the effective date of the dissolution to be December 31, 2003.
- (3) The dissolution was approved by the majority vote of the shareholders holding the voting common stock of the corporation at a duly noticed special meeting of the shareholders.

EXECUTED this 12th day of January, 2004.

Clyde A. Gibson
CLYDE A. GIBSON, President

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 12 day of January, 2004, by Clyde A. Gibson, President of W B M, Inc., a Florida corporation, on behalf of said corporation.



(AFFIX NOTARY SEAL)

Karen Baur Guffey
NOTARY PUBLIC,
State of Florida at Large
KAREN BAUR GUFFEY
(Printed Name)

My commission expires: _____

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