

F 50701

LAW OFFICES

ADAMS, ROTHSTEIN & SIEGEL

SIMON D. ROTHSTEIN

JOHN R. ADAMS (1889-1969)

A. H. ROTHSTEIN (1906-1985)

EDWARD SIEGEL (RETIRED)

SUITE 104, BROWARD BUILDING
4417 BEACH BOULEVARD
JACKSONVILLE, FLORIDA 32207
PHONE (904) 398-1419

August 17, 1998

Florida Department of State
Division of Corporations
P. O. Box 5588
Tallahassee, FL 32314

FILED
AUG 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
900002618459--9
-08/18/98--01027--001
*****35.00 *****35.00

RE: CWC Investments, Inc.

Dear Sir/Madam:

Enclosed is an original and copy of Articles of Dissolution for CWC Investments, Inc., a Florida corporation filed on October 22, 1981, and our \$35.00 check made payable to the Secretary of State for the filing fee. Please acknowledge receipt, filing and dissolution of the corporation and return a file-stamped copy of the Articles of Dissolution to me.

Sincerely,

Simon D. Rothstein/kmm

Simon D. Rothstein by Karen M.
Montgomery, Legal Assistant

SDR/kmm
Enclosures

VOID
XRB
8/25

ARTICLES OF DISSOLUTION
OF
CWC INVESTMENTS, INC.
(INCORPORATED ON OCTOBER 22, 1981)

FILED
98 AUG 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute 607.1043, CWC INVESTMENTS, INC., a Florida corporation incorporated on October 22, 1981, thereby adopts the following Articles of Dissolution, and sets forth as follows:

1. The name of the corporation is CWC INVESTMENTS, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of the State of Florida on October 22, 1981.
2. Dissolution of CWC INVESTMENTS, INC. was authorized on July 31, 1998.
3. The dissolution of CWC INVESTMENTS, INC. was approved by the vote of its sole shareholder.
4. CWC INVESTMENTS, INC. shall be dissolved effective with the filing of the Articles of Dissolution with the Secretary of the State of Florida.

These Articles of Dissolution were executed this 31st day of July, 1998.


CHARLES W. CRUM

STATE OF FLORIDA
COUNTY OF DUVAL

Before me personally appeared CHARLES W. CRUM, who having been by me first duly sworn, deposes and says that he is the President of CWC INVESTMENTS, INC., a Florida corporation, and

that he executed the foregoing Articles of Dissolution pursuant to a proposal by the Board of Directors of CWC INVESTMENTS, INC. to its shareholders proposing that it be dissolved, and the unanimous approval of such proposal by the shareholders.


CHARLES W. CRUM

Sworn to and subscribed before me by CHARLES W. CRUM, who is personally known to me or who has produced a valid driver's license, this 31st day of July, 1998.


NOTARY PUBLIC - STATE OF FLORIDA



SIMON D. ROTHSTEIN
Notary Public, State of Florida
My comm. expires July 4, 2000
Comm. No. GC 561924