

F61699

Wentworth Properties Inc.,
Crofton Lodge,
Devenish Road,
Sunningdale,
Berkshire,
SL5 9PH.

4th December 1998.

Amendment Section,
Division of Corporations,
P.O. Box 6327,
Tallahassee,
FL 32314.

800002709968--0
-12/11/98--01046--007
*****52.50 *****52.50

Dear Sirs,

Please could you supply the following:

1 Certified copy of Dissolution (\$8.75)

1 Certificate of Status (\$8.75)

Please find enclosed check for \$52.50 and completed form.

Telephone number: 00441344626193 (Home)
00441815685361 (Office)

Return address: Wentworth Properties Inc
Crofton Lodge
Devenish Road
Sunningdale
Berkshire
SL5 9PH
England

Many thanks,



Jeff Dartnall.
President.

Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 PM 2:48

Uold:s
1/22/99
SP



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 22, 1998

JEFF DARTNALL
WENTWORTH PROPERTIES INC.
CROFTON LODGE, DEVENISH ROAD
SUNNINGDALE, BERKSHIRE, ENG., SL5-9PH

SUBJECT: WENTWORTH PROPERTIES INC.
Ref. Number: F61699

We have received your document for WENTWORTH PROPERTIES INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00060002

ARTICLES OF DISSOLUTION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 JAN 21 PM 2:48

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WENTWORTH PROPERTIES INC. (CHARTER NUMBER F61699)

SECOND: The date dissolution was authorized: AUGUST 21ST 1998

THIRD: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

100% (voting group)

Signed this 20TH day of NOVEMBER, 19 98

Signature

[Handwritten Signature]

PRESIDENT

(By the Chairman or Vice Chairman of the Board, President, or other officer)

JEFFREY JAMES DARTNALL

(Typed or printed name)

PRESIDENT

(Title)

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