

12/20/96
12:09 PM

1-7-97

F86188

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000017864 5))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: THOMAS M. CLARK, P.A.
072100000445

ACCT#:

CONTACT: PAM CLARK
PHONE: (305) 776-3800

FAX #:

(305) 776-3825

NAME: THE WHOLEY COMPANY
AUDIT NUMBER.....H96000017864
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 5
DEL.METHOD.. FAX
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FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

1-7-97
Attn: Linda Stitt

Corrected Articles of Dissolution are attached
which include the statement required in your
letter dated 12-20-96. (Letter # 596A00056853)

RECEIVED

97 JAN -7 AM 10:52

DIVISION OF CORPORATIONS

corpusculari
Linda

FILED
97 JAN -7 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 20, 1996

THE WHOLEY COMPANY
3111 N.E. 51ST ST., #301-C
FORT LAUDERDALE, FL 33308

SUBJECT: THE WHOLEY COMPANY
REF: F86188

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The subject corporation was administratively dissolved on August 25, 1995 for failure to file its 1995 annual report.

To voluntarily dissolve this corporation, a notarized affidavit must accompany the Articles of Dissolution stating that the corporation has no intention of revoking this voluntary dissolution, and that its name is available for immediate use by any other corporation. Or, a statement to this effect can be contained in the Articles of Dissolution.

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 (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H96000017864
Letter Number: 596A00056853

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Fax Audit Number: H96000017864 5

**ARTICLES OF DISSOLUTION
OF
THE WHOLEY COMPANY**

FILED
97 JAN -7 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: The Secretary of State of the State of Florida:

Pursuant to the provisions of Florida Statute 607.1403, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **THE WHOLEY COMPANY**.
2. All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefor.
3. Adequate provision has been made for all debts, obligations and liabilities, contingent in nature, of which the corporation has actual knowledge.
4. All remaining property and assets of the corporation have been distributed among its stockholders in accordance with their respective rights and interests.
5. There are no suits pending against the corporation in any court in respect of which adequate provisions has not been made for the satisfaction of any judgment, order or decree which may be entered against it, and there are no criminal proceedings pending against it.
6. The written consent to the dissolution of the corporation signed by all of its stockholders or signed in their names by their duly authorized agents on December 19, 1996 is attached.
7. The effective date of the dissolution for the corporation is December 19, 1996.
8. The corporation has no intention of revoking this voluntary dissolution, and the corporation's name is available for immediate use by any other corporation.

Dated January 4, 1997.

THE WHOLEY COMPANY, a Florida corporation

By


WILLIAM J. WHOLEY, President

(CORPORATE SEAL)

Fax Audit Number: H96000017864 5
Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd., #820
Fort Lauderdale, FL 33308
(954) 776-3800
Florida Bar No. 141497

Fax Audit Number: H96000017864 5

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME personally appeared WILLIAM J. WHOLEY, President of The Wholey Company, to me well known and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

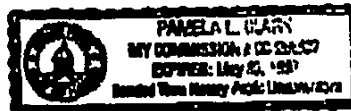
WITNESS my hand and official seal this 6 day of January, 1997.

Pamela L. Clark

NOTARY PUBLIC

My commission Expires:

(Seal)



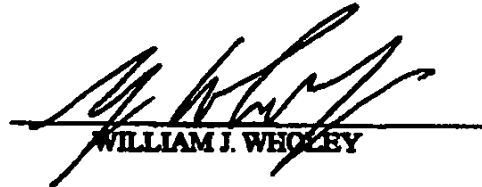
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Fax Audit Number: H. 00017864 5
H96000017864 5

CONSENT OF STOCKHOLDER

I, the undersigned, being the sole stockholder of The Wholey Company, do hereby give my written consent to the dissolution of the corporation.

Dated December 19, 1996.


WILLIAM J. WHOLEY

Fax Audit Number: H96000017864 5
Prepared by: Thomas M. Clark, Esq.
Thomas M. Clark, P.A.
2400 E. Commercial Blvd. #820
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(954) 776-3800
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