646751

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BURTON METSCH 2393 NW 59th St. BOCA RATON, FL.33496

561-994-2035

January 15, 2004

Dear sir,

Enclosed please find a check for the dissolution and a check for a certified copy of the dissolution of WAIC. INC.

Return the certified copy to the above address.

Thank you,

FILED

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is WAIC. INC. document number is G46751.

SECOND: The dissolution was authorized on December 31, 2003

THIRD: Adoption of dissolution:

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

Signed this 31st day of December, 2003

Burton Metsch, President