

G56749

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.
ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
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SARASOTA, FLORIDA 34230
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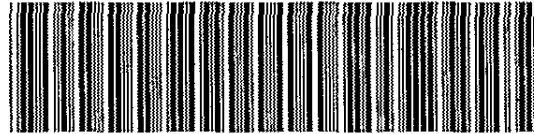
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ICARD, MERRILL, CULLIS, JIMM,
FUREN & GINSBURG, P.A.**

ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
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RICHARD S. WEBB, IV
rwebb@icardmerrill.com

REPLY TO:
P.O. BOX 4195
SARASOTA, FLORIDA 34230

September 5, 2006

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

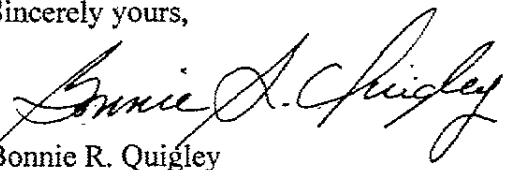
RE: Document No.: G56749
Corporation Name: WMI Corporation

Dear Madam/Sir:

Enclosed please find an original executed Articles of Dissolution together with check in the amount of \$35.00 representing the filing fee for the above-referenced corporation.

Should you have any questions, please do not hesitate to contact our office.

Sincerely yours,


Bonnie R. Quigley
Paralegal

brq
Enc.
U:\rwebb\WINTHER\FL Dept State-WMI Dissolved.wpd

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 as currently filed with the Florida Department of State:

WMI Corporation

SECOND: The document number of the corporation (if known): G56749

THIRD: The date dissolution was authorized: September 1, 2006

Effective date of dissolution if applicable: September 11, 2006

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by 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

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James A. Winther

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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