

H67755  
LAW OFFICE

**PHILLIP B. RARICK, P.A.**

Miami Lakes Executive Center  
7850 N.W. 146th Street, Suite 502  
Miami Lakes, Florida 33016

Phillip B. Rarick, Esq.  
Member of Florida and Virginia Bars

98 JAN 26 AM 9:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Telephone (305) 556-5209  
Facsimile (305) 362-9525  
E-Mail: rarick@zim.com

December 30, 1997

Florida Dept. of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

000002393630--5  
-01/08/98-01028-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Orwall Unlimited, Inc.: Articles of Dissolution

Dear Sir or Madam:

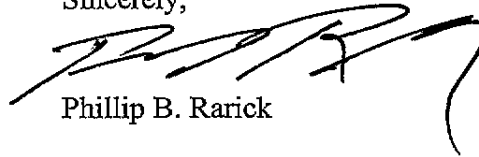
Enclosed please find the following documents for filing with the Secretary of State on behalf of the above referenced company:

- Articles of Dissolution (Original + Copy)
- Stamped, self-addressed envelope

Please return via First Class mail. Enclosed is a check in the sum of \$35.00.

Thank you for your attention to this matter.

Sincerely,

  
Phillip B. Rarick

Enclosures

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VS JAN 2 8 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 13, 1998

PHILLIP B. RARICK, P.A.  
MIAMI LAKES EXECUTIVE CENTER  
7850 N.W. 146TH ST., SUITE 502  
MIAMI LAKES, FL 33016

SUBJECT: ORWALL UNLIMITED INC.  
Ref. Number: H67755

We have received your document for ORWALL UNLIMITED INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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: 998A00001836

RECEIVED  
98 JAN 26 AM 10:10  
DIVISION OF CORPORATIONS

LAW OFFICE

**PHILLIP B. RARICK, P.A.**

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Phillip B. Rarick, Esq.  
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January 21, 1998

FL DEPT. STATE  
DIV. OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

Dear Sir or Madam:

Enclosed please find:

— Articles of Dissolution

Please return a filed stamped copy in enclosed envelope.

Sincerely,



Phillip B. Rarick, Esq.

ORWALL-FL-DEPT-STATE.LTR

**ARTICLES OF DISSOLUTION  
OF  
ORWALL UNLIMITED, INC.**

FILED  
98 JAN 26 AM 9:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORWALL UNLIMITED, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is ORWALL UNLIMITED, INC. (the "Company").
2. The shareholders of the Company approved the dissolution of the company and these ARTICLES OF DISSOLUTION at a meeting of the shareholders duly called on November 20, 1997.
3. The Company shall be dissolved effective December 31, 1997.
4. The number of votes cast by the shareholders of the Company for dissolution was sufficient for approval of that action.

Executed: November 20, 1997.

ORWALL UNLIMITED, INC.

By:

Carol Coy  
Carol Coy, President