

3/02/98

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FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.

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NAME: WAREHAM ENTERPRISES, INC.

AUDIT NUMBER.....H98000004070

DOC TYPE.....DISSOLUTION

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*Wareham
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**ARTICLES OF DISSOLUTION
OF
WAREHAM ENTERPRISES, INC.**

Pursuant to Section 607.1403, Florida Statutes, Catherine Wareham, President of WAREHAM ENTERPRISES, INC., a Florida corporation (the "Corporation"), hereby approves and adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is WAREHAM ENTERPRISES, INC.
2. The dissolution of the Corporation was authorized on February 25, 1998.
3. The dissolution of the Corporation was authorized and directed by the Written Consent of the Shareholders of the Corporation, which number of shares is sufficient for approval.

WAREHAM ENTERPRISES, INC.

Date: 2/25/98

By: Catherine Wareham Pres.
CATHERINE WAREHAM, President

PREPARED BY: Scott R. Austin, Esquire
100 N.E. Third Avenue, Suite 1100
Fort Lauderdale, FL 33301
(954) 462-3300
Florida Bar NO. 434140

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