

03/11/98 15:44 FAX 954 63 24 9 EMO

001/005

3/11/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:39 PM

~~((H98000004826 7))~~

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
CONTACT: DEBRA H CHRYSTIE
PHONE: (954)462-3300

ACCT#: 076067004147

FAX #: (954)763-2439

NAME: WAREHAM ENTERPRISES, INC.

AUDIT NUMBER.....H98000004826

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED

98 MAR 11 AM 9 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 11 PM 4:02
DIVISION OF CORPORATIONS

Articles of Correction

Use
3/12

FAX AUDIT NO. H98000004826

FILED
98 MAR 11 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAREHAM ENTERPRISES, INC.

**ARTICLES OF CORRECTION
FOR OFFICER STATUS IN ARTICLES OF DISSOLUTION**

1. The Articles of Dissolution of Wareham Enterprises, Inc., dissolving Wareham Enterprises, Inc., a Florida corporation (the "Corporation") were filed with the Florida Department of State on March 2, 1998 as set forth in Exhibit "A" attached hereto and made a part hereof.

2. The Articles of Dissolution filed on March 2, 1998 were, however, executed by Catherine Wareham on February 25, 1998 and referenced her as President of the Corporation, when, as of February 25, 1998, John F. Wareham was President of the Corporation.

3. Articles of Dissolution of Wareham Enterprises, Inc. executed by John F. Wareham, President of the Corporation, to correct the prior execution are set forth in Exhibit "B" attached hereto and made a part hereof.

Dated: 3/11/98


JOHN F. WAREHAM, President

PREPARED BY: Scott R. Austin, Esquire
English, McCaughan & O'Bryan, P.A.
100 Northeast Third Avenue, Suite 1100
Fort Lauderdale, FL 33301
(954) 462-3300
Florida Bar No. 434140

FAX AUDIT NO. H98000004826

EXHIBIT "A"

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Dissolution, filed on March 2, 1998, dissolving WAREHAM ENTERPRISES, INC., a Florida Corporation, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H98000004070. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is J40292.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
second day of March, 1998

Authentication Code: 798A00011505-030298-J40292

-1/1

FAX AUDIT NO. H98000004826



CR2EO22 (1-95)

Sandra B. Morikham

Sandra B. Morikham
Secretary of State

FAX AUDIT NO. H98000004826

FAX AUDIT NO. H98000004070

**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

FAX AUDIT NO. H98000004070

FAX AUDIT NO. H98000004826

FAX AUDIT NO. H98000004826

EXHIBIT "B"

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

Pursuant to Section 607.1403, Florida Statutes, John F. 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: 
JOHN F. WAREHAM, President

FAX AUDIT NO. H98000004826