

J. JAMES ABELSON  
ATTORNEY AT LAW

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SEBASTIAN EXEC. BLDG.  
SUITE A-3  
1623 N. U.S.1  
SEBASTIAN, FL 32958

FILED  
98 JAN 26 AM 11:19  
(361) 589-9106  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 22, 1998

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-01/26/98--01027--012  
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Department of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, Florida 32314

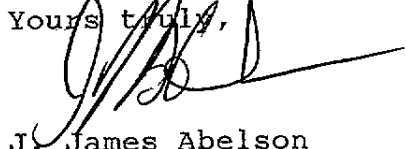
RE: ARTICLES OF DISSOLUTION OF WICKER, ETC., INC.

Dear Sir:

Please find enclosed Articles of Dissolution and Minutes of a Special Meeting of the Shareholders of Wicker, Etc., Inc. approving dissolution of same. Also enclosed is a check in the amount of \$35.00 to cover the cost of the filing fee.

Please return acknowledgment that this corporation has been dissolved.

Yours truly,

  
J. James Abelson  
Attorney at Law

JJA:gw

Encl:

VS JAN 29 1998

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ARTICLES OF DISSOLUTION  
OF  
WICKER ETC., INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is WICKER ETC., INC.

ARTICLE II

The present address of the registered office of the corporation is 908 U.S. Hwy. 1, Suite A, Sebastian, FL 32958.

ARTICLE III

The names and respective addresses of its officers are as follows:

George F. Gardinier, President & Treasurer, 192 Delaware Avenue, Sebastian, Florida 32958

Kathleen D. Gardinier, Vice President & Secretary, 192 Delaware Avenue, Sebastian, Florida 32958

ARTICLE IV

The names and respective addresses of its directors are as follows:

George F. Gardinier, Director, 192 Delaware Avenue, Sebastian, Florida 32958

Kathleen D. Gardinier, Director, 192 Delaware Avenue, Sebastian, Florida 32958

ARTICLE V

All debts, obligations and liabilities of Wicker Etc., Inc. have been paid or discharged or adequate provision has been made therefor.

ARTICLE VI

All remaining property and assets of Wicker Etc., Inc. have been distributed among its shareholders, in accordance with their respective rights and interests.

ARTICLE VII

There are no actions pending against Wicker Etc., Inc.

ARTICLE VIII

Notice of the winding-up proceedings of Wicker Etc., Inc. was mailed by certified mail to each municipality in which the corporation has a principal or registered office.

ARTICLE IX

That a Certificate of Election to Dissolve this corporation by written consent of all shareholders is attached hereto and by reference made a part hereof.

ARTICLE X

The undersigned have been duly authorized by the corporation to execute these Articles of Dissolution.

Dated this 2nd day of January, 1998.

WICKER ETC., INC.

By: George F. Gardinier

George F. Gardinier, President

By: Kathleen D. Gardinier

Kathleen D. Gardinier, Secretary

MINUTES OF A SPECIAL MEETING  
OF THE SHAREHOLDERS OF  
WICKER ETC., INC.

A special meeting of the Shareholders of the above captioned corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all of the Shareholders, fixing such time, place and prefix to the minutes of this meeting.

All of the Shareholders of this corporation being present, to wit:

George F. Gardinier, 192 Delaware Avenue, Sebastian,  
Florida 32958

Kathleen D. Gardinier, 192 Delaware Avenue, Sebastian,  
Florida 32958

the meeting was called to order by the President. The President then requested that the Shareholders approve the dissolution of this corporation as per Florida State Statute 607.267 (1)(g); same to be effective on January 22, 1998.

Upon motion duly made, seconded, and unanimously carried, it is,

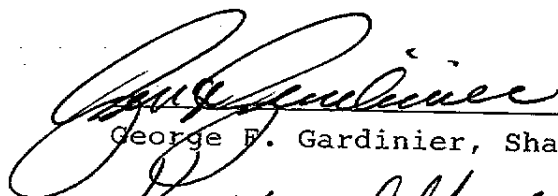
RESOLVED, that the Shareholders approve the dissolution of Wicker, Etc., Inc. and the submission of Articles of Dissolution for same to the Secretary of State, Division of Corporations, Tallahassee, Florida.

There being no further business to come before the meeting of

Shareholders upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

Approved Date:

Jan 22-98



George F. Gardinier, Shareholder



Kathleen D. Gardinier, Shareholder