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

AUDIT NUMBER.....H98000004072

DOC TYPE.....DISSOLUTION

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

Pursuant to Section 607.1403, Florida Statutes, John F. Wareham, President of WAREHAM, 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, 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 sole Shareholder of the Corporation, which number of shares is sufficient for approval.

WAREHAM, INC.

Date: 2/25/98

By: [Signature]

JOHN F. 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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