

L54983

Worrell Enterprises, Inc.

December 23, 1996

William R. Wintzer  
Assistant Treasurer and  
Corporate Tax Director

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Ladies or Gentlemen:

Enclosed is a check for \$105.00 for filing fees for the following three Corporations:

Thompson Trawlers, Inc.

O.A.W. Homes, Inc.

Ageless Motorcars, Inc.

300002041349--9  
-12/30/96--01076--001  
\*\*\*\*105.00 \*\*\*\*\*35.00

If you have any questions regarding this matter, please do not hesitate to contact me at the address or telephone number listed.

Respectfully,

*William R. Wintzer*

*Dios*  
*SH 1/9*

FILED  
96 DEC 30 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: O. A. W. HOMES, INC.

SECOND: The date dissolution was authorized: 12/19/96

THIRD: Adoption of Dissolution (check one)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

*(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)*

The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_ (voting group).

Signed this 23RD day of DECEMBER, 19 96.

O. A. W. HOMES, INC  
(Corporation Name)  
By Edwin M. Freahley  
(Chairman or Vice Chairman of the Board, President, or other officer)  
EDWIN M. FREAHLEY  
(Typed or printed name)  
EXEC. VICE PRESIDENT  
(Title)

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