

L70430

WILLKOMM & WILLKOMM, INC.
6221 S. CLAIBORNE AVE.
SUITE 306
NEW ORLEANS, LA 70125
(504) 861-4444

FILED
99 AUG 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an Articles of Dissolution form #607.1403 with
a check for \$43.75 which covers the cost of filing and
a certified copy to be returned to us.

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Goldis.

V. SHEPARD SEP 8 1999

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: WILLKOMM + WILLKOMM, INC.

SECOND: The date dissolution was authorized: 12-31-98

THIRD: Adoption of Dissolution (CHECK ONE)

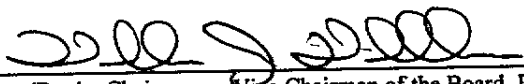
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

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

shareholders of Will + Will Inc
(voting group)

Signed this 15th day of August, 19 1999.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM J. WILLKOMM, III
(Typed or printed name)

UP
(Title)