

LESLIE SUFRIN AND COMPANY, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

325 FIFTH AVENUE

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L88222

January 26, 1998

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, Fl 32314

Re : Walbev Inc.
Taxpayer ID : 65-0206672

FILED
JAN 30 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find the following for the dissolution of the above referenced corporation :

1. A \$43.75 check made payable to the Department of State covering the filing fee and the cost of a certificate of status;
2. Executed Articles of Dissolution of Walbev Inc. pursuant to Section 607.1403.

Please process this application at your earliest convenience and forward the Certificate of Status.

Thank you for your cooperation.

Very truly yours,

Ali Sheerazi
Ali Sheerazi
Enc.

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ARTICLES OF DISSOLUTION

FILED
98 JAN 30 PM 12:11
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: Walbev Inc.

SECOND: The date dissolution was authorized: December 31, 1997

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.

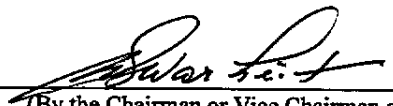
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 22ND day of January, 19 98

Signature _____


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

Walter S. Warheit

(Typed or printed name)

President

(Title)