

JAN-28-1997 17:58

EMPIRE KIT

P.01/04

S

4:22 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000001633 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: WKJC, INC.
AUDIT NUMBER.....H97000001633
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 4
DEL.METHOD.. FAX
EST.CHARGE... \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option*Menu F2

NUM

Connect: 00:14:0'

RECEIVED
JAN 29 11 08 32
TALLAHASSEE, FLORIDA

Completed
Linda

00500, 00566, 00707, 00671

FILED
97 JAN 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 29, 1997

WKDC, INC.
7900 S.W. 57TH AVENUE, SUITE 21
SOUTH MIAMI, FL 33143

SUBJECT: WKDC, INC.
Ref. Number: M56589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000001633
Letter Number: 097A00004535

JAN-31-1997 13:18

EMPIRE CORPORATE KIT

P.01/05



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 31, 1997

WKDC, INC.
7900 S.W. 57TH AVENUE, SUITE 21
SOUTH MIAMI, FL 33143

SUBJECT: WKDC, INC.
REF: M56589

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please add the statement "The number of votes cast for dissolution was sufficient for approval."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000001633
Letter Number: 897A00005171

& phone # on prepared by:

RECEIVED
JAN 31 1997
14:11 PM
SANDRA B. MORTHAM

#97000001633

(4)

FLORIDA ARTICLES OF DISSOLUTION

OF

WKDC, INC.

Pursuant to Section 607.1403 of the General Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution

ARTICLE I NAME

The name of the Corporation is: WKDC, INC.

ARTICLE II ARTICLES OF INCORPORATION

The Corporation's *Articles of Incorporation* were filed on August 3, 1987.

ARTICLE III OFFICERS

The names and addresses of the Officers of the Corporation are as follows:

President: Victor M. Richards
7900 S.W. 57th Avenue, Suite 21
South Miami, Florida 33143

Vice President/Treasurer: David S. Hoffman
7900 S.W. 57th Avenue, Suite 21
South Miami, Florida 33143

ARTICLE IV DIRECTORS

The names and addresses of the Directors of the Corporation are as follows:

Victor M. Richards
7900 S.W. 57th Avenue, Suite 21
South Miami, Florida 33143

#97000001633

This document prepared by:
Peter G. Gruber, Esquire
9100 South Dadeland Boulevard
One Datan Center, Suite 910
Miami, Florida 33156
Florida Bar NO. 252840 (305) 670-1010

H97000001633

David S. Hoffman
7900 S.W. 57th Avenue, Suite 21
South Miami, Florida 33143

ARTICLE V
LIABILITIES

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise.

ARTICLE VI
DISTRIBUTIONS OF ASSETS

All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

ARTICLE VII
LEGAL ACTIONS

No legal actions are pending against the Corporation.

ARTICLE VIII
ELECTION TO DISSOLVE

A Shareholder Consent to the Dissolution and Liquidation of WKDC, Inc., has been signed by Shareholders representing and holding a majority of the shares of stock of the Corporation authorizing the dissolution of the Corporation on December 31, 1996. The number of votes cast for dissolution was sufficient for approval.

Dated this 29th day of January, 1997.

WKDC, INC.

By: Victor M. Richards
Victor M. Richards, Chairman
Board of Directors

Attest: David S. Hoffman
David S. Hoffman, Secretary
Board of Directors

FILED
JUN 31 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000001633

JAN-31-1997 13:19
H97000001633

EMPIRE CORPORATE KIT

P.05/05

STATE OF FLORIDA)
 : 5
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 29th day of January, 1997,
by VICTOR RICHARDS MD + DAVID HOSMAN MD
on behalf of the Corporation.

Christie
Notary Public, State of Florida

C. CHRISTIE
(Print name of Notary Public)

My Commission Expires:

(Seal)



H97000001633

TOTAL P.05