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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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October 3, 2000

SUBJECT: Dissolution of E. WURTHMAN, INC.

Enclosed are Articles of Dissolution for the above named corporation and a check for:

\$35.00, Articles of Dissolution Filing Fee

□ \$43.75, Filing Fee and Certificate

□ \$87.50, Filing Fee and Certified Copy

□ \$96.25, Filing Fee, Certified Copy, and Certificate

From:

Ervin Wurthman

Address:

2010 Front Street

City, State & Zip

Valrico, FL 33594

Daytime Phone:

(813) 657-5349

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the Statutes of dissolution:

The name of the corporation is: E. Wurthman, Inc. FIRST:

The articles of incorporation were filed on: June 30, 1988 SECOND:

No debt of the corporation remains unpaid. THIRD:

FOURTH: _The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

Adoption of Dissolution (check one) FIFTH:

> n A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 3rd day of October, 19
Signature Tran Muttomanu
By the chairman of vice chairman of the board, president, or other officer-if
there are no officers or directors, by an incorporator.)
ERVIN WURTHMAN
(Typed or printed name)
CHAIRMAN OF THE BOARD
(Title)