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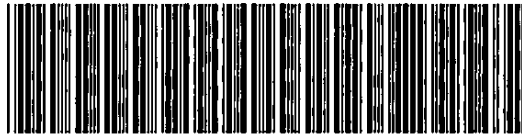
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Wake Up Putnam Inc.  
P.O. Box 1126  
Palatka, Fl. 32177

September 18, 2006

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Please find enclosed Articles of Dissolution, and a check for the fee of \$35.00.



Connie Shifflet  
President  
Wake Up Putnam Inc.

**WAKE UP PUTNAM, INC.**  
**ARTICLES OF DISSOLUTION**

Wake Up Putnam, Inc. a not-for-profit Florida corporation, executes the following articles of dissolution pursuant to Florida Statutes §§617.1402 and 617.1403.

- FIRST: The name of the corporation is Wake Up Putnam, Inc. (the "Corporation").
- SECOND: The company's articles of incorporation were filed on February 6, 2006.
- THIRD: No stock was issued by the Corporation.
- FOURTH: The Corporation does not have any unpaid debt.
- FIFTH: The Corporation has no members entitled to vote on the Resolution to dissolve the corporation.
- SIXTH: On September 18, 2006 the Board of Directors of the Corporation adopted a resolution to dissolve the Corporation. The Corporation has two directors and both of the directors unanimously agreed on the resolution and signed it.

EXECUTED: September 18, 2006

WAKE UP PUTNAM, INC.

By: *Carole L. Duffin*  
Director and President

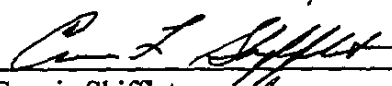
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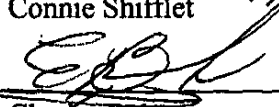
## RESOLUTION

WHEREAS Wake Up Putnam, Inc. has ceased to operate and has no pending business or other matters,

NOW THEREFORE BE IT RESOLVED THAT Wake Up Putnam, Inc. be dissolved. The secretary of the Corporation shall cause Articles of Dissolution to be filed with the Secretary of State.

PASSED AND ADOPTED by the Board of Directors of Wake Up Putnam, Inc. this 18<sup>th</sup> day of September, 2006.

  
\_\_\_\_\_  
Connie Shifflet

  
\_\_\_\_\_  
Charles Behm

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