

N95000001969

WORLD NATURE PRESERVE, INC.
P.O. BOX 13
COCONUT GROVE, FLORIDA 33133
305-445-6094

March 18, 1999

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

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*****35.00 *****35.00

Dear Sir/Madam,

Please find enclosed the Articles of Dissolution for World Nature Preserve, Inc, document # N95000001969. If you should have any questions please call me at the number listed above. Also please note that the mailing address is now as indicated above. I thank you for all the assistance your office has afforded the corporation with any questions we have had over the years.

Sincerely,


Steve Mellard
Chairman
Board of Directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dissolution
LFG 4-16-99

1055, 1072, 767



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 1999

Steve Mellard
% WORLD NATURE PRESERVE, INC.
Post Office Box 13
Coconut Grove, FL 33133

SUBJECT: WORLD NATURE PRESERVE, INC.
Ref. Number: N95000001969

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 999A00016064

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

Article I

The name of the corporation is World Nature Preserve, Inc.

The articles of incorporation were filed on April 21, 1995

Article II

The corporation has no members with voting rights, as provided for in the Bylaws.

The date of adoption of the resolution for dissolution by the board of directors was Dec. 24, 1998


The number of directors in office was four, and the vote for the resolution was three for and none against with one director not present at the meeting, which constituted a quorum and a majority of officers then in office

Article III

Any and all debts or obligations of the corporation have been paid, fulfilled or forgiven.

The distribution of any and all assets were distributed in accordance with the provisions of the Florida Not for profit Corporation Law and as provided for under 26USCS section 501(c) (3) of the United States Internal Revenue Code and Regulations as directed in the attached Plan of Distribution of Assets.

The foregoing Articles of Distribution are enacted and effective this 28 day of December 1998.


Steve McHard
Chairman
Board of Directors

Plan of Distribution of Assets

The cash value assets of the corporation through 1998 were	\$ 75.00
Of this amount the following was spent on administrative costs	\$ 75.00
The final assets of the corporation as of December 1998 were	\$ 00.00

The administrative liabilities of the corporation through 1998 were \$ 1567.78


As per a resolution enacted by the board of directors December 24, 1998, all loans made by the directors for the administration of the corporation totaling \$1,567.78 are forgiven.

The final liabilities of the corporation are \$00.00

There are no assets held by the corporation on condition requiring return, transfer, or conveyance on dissolution of the corporation.

There are no assets held by the corporation subject to limitations permitting their use only for charitable purposes.

I hereby certify that the above plan of distribution of assets for World Nature Preserve, Inc., is a true accounting of the assets and liabilities of the said corporation, submitted this 28 day of December, 1998.


Steve Mellard
President