98000005432

May 23, 2001

TO WHOM IT MAY CONCERN:

900004564029--08/30/01--01003--0091 *****43.75 *****43.75

On May 17, 1999 a charitable organization was formed by Dominic DeSarno by the name of W.O.W. Inc. (Widow and Widowers) ID# 69-14-06740856-C. The expiration date on this ID number is February 2004.

Mr. DeSarno has since passed away and the organization has been declining. We would like to dissolve the organization and the incorporation completely.

Please let me know what we need to do or sign to accomplish this task. I have signatures below of all the current officers, who also agree with this decision.

Should you have any questions, please feel free to give me a call at (407)322-8549. I appreciate all your help.

Sincerely, Kinnis Kane ₩.O.₩. Inc. Officers:

Florence Foster - Vice President

Vee Walker - Treasurer

AUG 3 0 2001

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

| FIRST: The name of the corporation is Widows DR Widowers, Inc. | <u>. </u> |
|---|--|
| FIRST: The name of the corporation is <u>Widows DR Widowers</u> <u>The</u> SECOND: The articles of incorporation were filed on <u>9121/98</u> | |
| THIRD: The corporation has not commenced to conduct its affairs. | |
| FOURTH: No debts of the corporation remain unpaid. | |
| FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors) | |
| The dissolution was authorized by a majority of the directors: OR | |
| The dissolution was authorized by an incorporator. | |
| The dissolution was authorized by a majority of the incorporators. | |
| Signed this 9th day of July , 39 2001. | |
| Signature | |
| MINNIE F. KANE | * |
| Secretary CS 33 Title J 55 | |
| COUNTY OF ORANGE | |

This foregoing instrument was acknowledged before me this 9th day of July, 2001

by Minnie F. Kane, who is personally known to me.

Brenda K Murray

★My Commission CC697015 Expires November 30, 2001