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February 15, 2001

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Department Of State
Division Of Corporation
Attention: Dissolution Division
The Capitol
Tallahassee, Florida 32304

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 20 AM 10:04

re: Westco Group, Inc.

Dear Reader:

Enclosed for filing is the original of the *Articles Of Dissolution* and a copy of the *Shareholders Action By Consent* for *Westco Group, Inc.* Also enclosed is a check in the amount of **\$35.00** which represents payment of the dissolution fee.

Returned

Please file the enclosed original *Articles Of Dissolution* and return a filing receipt to the undersigned in the enclosed self-addressed stamped envelope.

Thank you for your courtesies in this matter.

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-02/20/01--01007--001
*****35.00 *****35.00

Sincerely,



Kathy Ann Dickey
Legal Secretary to
Blair M. Johnson, Esquire

kad
Enclosures
cc: Cynthia Ann West
c:\corporate\letter to sec. of state re filing dissolution

U6 H-3

V. SHEPARD FEB 22 2001

**ARTICLE OF DISSOLUTION
OF
WESTCO GROUP, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 20 AM 10:04

**TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32304**


Pursuant to the provisions of **Section 607.1403** of the **Florida Statutes**, the undersigned corporation adopts the following **Articles Of Dissolution**:

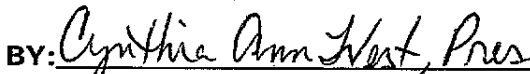
- I. The name of this corporation is **WESTCO GROUP, INC.**
- II. The dissolution was authorized on **February 14, 2001** to be effective upon the filing of this **Articles Of Dissolution**.
- III. The dissolution was approved by the written consent of all of the shareholders pursuant to **Section 607.0704, Florida Statutes**.

Dated: February 14, 2001.

Witness:

WESTCO GROUP, INC.


Blair M. Johnson

BY: 
Cynthia Ann West, President


Kathy Ann Dickey

**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, personally appeared **CYNTHIA ANN WEST**, as President, respectively of **WESTCO GROUP, INC.** on behalf of the Corporation, to me well known and known to be the individual described in, who is personally known to me

and who executed the foregoing **Articles Of Dissolution** and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid mentioned this 14th day of February, 2001.


Notary Public
My commission expires:

