LAW OFFICES

PENINSULA PLAZA SUITE 314 2424 NORTH FEDERAL HIGHWAY BOCA RATON, FL 33431

MEMBER OF FLORIDA AND NEW YORK BAR

(561) 750-6706 TELECOPIER (561) 750-7143

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

Attn:

Amendment Section

Re:

THE WHEAT CORPORATION ARTICLES OF DISSOLUTION

Dear Sir/Madam;

Please be advised that I am the attorney for THE WHEAT CORPORATION, a Florida corporation, which is in the process of closing. Accordingly, I am enclosing herewith original and copy of duly-executed Articles of Dissolution, together with a check to your order for \$35.00 (filing fee charge). Kindly file the original, and date-stamp and return the enclosed copy to me in the stamped, self-addressed return envelope provided therefor. Thank you for your courtesies and cooperation herein.

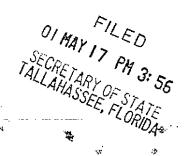
Very truly yours,

ARNOLD COHEN

AC:jmd

Enclosures

## ARTICLES OF DISSOLUTION OF THE WHEAT CORP.



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**FIRST:** The name of the corporation is THE WHEAT CORP.

**SECOND:** The date dissolution was authorized was April 23, 2001.

**THIRD:** Adoption of Dissolution:

Dissolution was approved by the sole Shareholder and sole Director. The number of votes cast for dissolution was sufficient for approval.

Signed this 2<sup>4</sup> day of May, 2001.

CAROLE CHEMO, President