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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF WOLF RHINO ENTERPRISES, INC.

DOCUMENT NUMBER: P01000008178

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICHOLAS C. ALEXANDER

(Name of Person)

WOLF RHINO ENTERPRISES, INC.

(Name of Firm/Company)

1429 OLDE FORT LANE

(Address)

WOODSTOCK, GA 30189

(City/State/and Zip Code)

For further information concerning this matter, please call:

NICHOLAS C. ALEXANDER, VP. WRE, INC. at (404) 918. 8461

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

WOLF RHINO ENTERPRISES, INC. (WRE, INC.)

SECOND: The document number of the corporation (if known): PO#000008178

THIRD: The date dissolution was authorized: JANUARY 11, 2004

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12TH day of JANUARY, 2004.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

NICHOLAS C. ALEXANDER

(Typed or printed name of person signing)

VICE PRESIDENT, WRE, INC.

(Title of person signing)

Filing Fee: \$35

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