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January 30, 2002

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

800004853458---2 -02/01/02--01057--007 ******35.00 *****35.00

To Whom It May Concern:

Enclosed you will find the forms and a payment to dissolve the following corporation effective 12/31/2001:

WAMAC, Inc. 1141 S. McCall Road Suite B Englewood, FL 34223 (941) 473-7100

Sincerely,

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David Wampler President

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Dissolution

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ARTICLES OF DISSOLUTION
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ARTICLES OF DISSOLUTION
Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following of the articles of dissolution:
FIRST: The name of the corporation is: WAMAC, Inc.
SECOND: The filing date of the articles of incorporation was: 5/23/2001
THIRD: (CHECK ONE)
□ None of the corporation's shares have been issued.
The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
\square A majority of the directors authorized the dissolution.
Signed this day of,,,
Signature By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
David R. Wampter (Typed or printed name)

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