

P01000054733

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

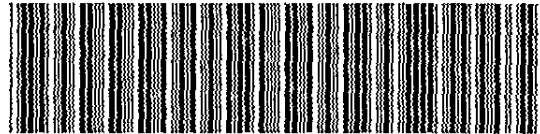
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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August 28, 2003

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

Re: Articles of Dissolution of Whispereta, Inc.
Document No.: P01000054733

Dear Sir or Madam:

Attached hereto are an Original and a copy of Articles of Dissolution of Whispereta, Inc., a corporation, along with a check # 1076 of \$35.00 for fees.

Please do not hesitate to call our office if you have any questions. Thank you.

Sincerely,

Meenakshi A. Hirani
Meenakshi A. Hirani

Encl:

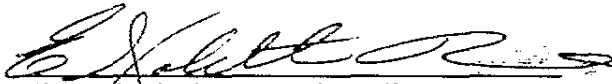
**ARTICLES OF DISSOLUTION OF
WHISPERETA, INC.**

Elizabeth Piccione, president and secretary of Whispereta, Inc., a corporation, certifies:

1. The name of this corporation is Whispereta, Inc.
2. This corporation has adopted a resolution electing to be dissolved.
3. The resolution was adopted by the unanimous written consent of the holders of all the outstanding shares of the corporation on the 27th day of August, 2003.
4. The place in this state where its principal office ~~is~~ was located is 3501 Wine Street, Suite 385, Kissimmee, FL 34741.
5. The names and addresses of the directors and officers of this corporation are as follows:

| NAME | OFFICE | ADDRESS |
|--------------------|---------------------|--|
| Elizabeth Piccione | President/Secretary | 4510 Sandhurst Dr., Orlando, FL 32817 |

The undersigned has been authorized to execute and file this certificate by the written consent of the holders of record of all the outstanding shares of corporation.


Elizabeth Piccione, President/Secretary

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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