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SECRETARY OF STATE
AND SECRETARY OF STATE

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## SAM A. MACRIE, P. A.

Attorney & Counselor at Law

21 August 2006

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution

WPOHAC, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution and (Claimant) Notice of Dissolution for the above-named Florida corporation, and our office check #5118 in the amount of thirty-five and 00/100 dollars (\$35.00).

I would appreciate these documents' being processed as soon as possible, and your returning the Certificate of Dissolution to me with all due speed thereafter.

In the intervening days, please feel free to telephone me if you have any questions or comments.

Sincerely,

Sam A. Mackie

Attorney at Law

SAM: emh Enclosures

c: WPOHAC, Inc. Gene Hess, CPA

File

SECRETARY OF STATE
TALLAHASSEE FLORIDA

## Articles of Dissolution

Pursuant to §607.1403, Fla. Stat., the undersigned corporation submits the following articles of dissolution:

First: The name of the Corporation is: WPOHAC, Inc.

Second: The date dissolution was authorized: 18 August 2006.

Third: Adoption of Dissolution (check one)

 $\underline{x}$  Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote 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 all voting groups.

Signed this 18th day of August, 2006.

By:			h)	HAC	Inc				
	or	Vice	Chairman	of th	e Board,	President	or	other	Officer)
			William	Purc	lyvi			_	
			(Typed c	r pri	nted name	e)			
·			Preside	nt, S	<u>ecretar</u>	<u>y</u> _		<del></del> -	
				(Title	1				

## Notice of Dissolution

Pursuant to \$\$ 607.0120 and 607.1407, Fla. Stat., this Florida for-profit corporation submits the following notice of dissolution
to the corporation's unknown creditors:
1. The name of the corporation is WPOHAC, Inc.
2. The date of its dissolution is 18 August 2006.
3. The following information must be included in the claim:
a. basis for claim goods sold services performed money loaned personal injury/wrongful_death wages, salary, other compensation due other
b. date claim (was) incurred 20 c. court judgement date 20 .
c. court judgement date20  d. total amount of claim \$
e. other changes claimed (legal fees, interest, expenses)
f. total of d and e, above \$  g. any other relief sought: itemize/describe

Any claim against the corporation brought pursuant to this subsection will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the date of filing of this notice.

Signed this 18th day of August, 2006.

WPOHAC, Inc. (Corporation Name)
By: (Chair or Vice Chairman of the Board, President or other Officer)
William Purdy (Typed or printed name)
President, Secretary (Title)