P02000057437

| (Requestor | 's Name) | |
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| (City/State | /Zip/Phone #) | |
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SECRETARY OF STATE

Dissolution

T BROWN MAR 1 2 2004

MANJASEK & MOORE

A Partnership of Professional Associations
ATTORNEYS AT LAW

Satellite Office: New Smyrna Beach

Indigo Professional Centre, Suite 240 2570 W. International Speedway Blvd. Daytona Beach, Florida 32114 www.estateplanning-daytona.com Fax: (386) 681-1028 Phone: (386) 323-1904

March 3, 2004

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

Re:

WI2 Investments Inc.

Florida Registration Number: P02000057437

Dear Sir/Madam:

Enclosed are the Articles of Dissolution to be filed with the Division of Corporations and the \$35 filing fee.

If you should need additional information, please contact us.

Sincerely

Charles T. Moore

CTM:smr Enclosures

cc: Les Wilkinson, President

ARTICLES OF DISSOLUTION

OF MAR 8 PM 3: 05

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the ORIDA

following articles of dissolution:

| FIRST: | The name of the corporation is: WI2 Investments | , Inc. |
|-------------|---|---------------------------------------|
| | | |
| SECOND: | The date dissolution was authorized: March 3, 2004 | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| | solution was approved by the shareholders. The number of votes sufficient for approval. | cast for dissolution |
| Diss | solution was approved by vote of the shareholders through voting | g groups. |
| | he following statement must be separately provided for each voti ntitled to vote separately on the plan to dissolve: | ing group |
| The | number of votes cast for dissolution was sufficient for approval t | by |
| | (voting group) | · · · · · · · · · · · · · · · · · · · |
| Sig | ned this 3rd day of March | 2004 |
| Signature / | L. LR-WILL | |
| <u></u> _ | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| | Les Wilkinson | |
| | . (Typed or printed name) | |
| | President | |
| | (Title) | |