

P05000140234

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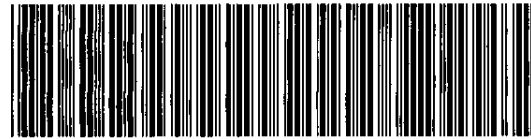
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Void this
There is
1-18-11*



WAINWRIGHT CAPITAL CORP
2764 SUNSET POINT ROAD, SUITE 200
CLEARWATER, FL 33759
PHONE: (727) 791-0600 ♦ FAX: (727) 791-0744

December 31, 2010

Amendment Section
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Re: Wainwright Capital Corp. Dissolution - Document Number: P05000140234

Ladies & Gentlemen:

In regard to the above, please find enclosed the Articles of Dissolution of Wainwright Capital Corp. for filing the Secretary of State's Office.

The attached check in the amount of \$35.00 is also enclosed to cover your filing fee.

Thank you for your assistance and for returning your Certificate of Filing to this office in the enclosed, pre-prepared return envelope.

Sincerely,

Charles I. Babcock, III
President

**ARTICLES OF DISSOLUTION
OF
WAINWRIGHT CAPITAL CORP.**

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2011 JAN 10 A 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Officer, with full authority of the Shareholders and Board of Directors, hereby files these Articles of Dissolution in order to dissolve this corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is as follows:

WAINWRIGHT CAPITAL CORP.

The principal place of business of this corporation is 2764 Sunset Point Road, Suite 200, Clearwater, Florida, 33759, and the mailing address is the same.

ARTICLE II. DATE OF DISSOLUTION

This corporation was dissolved by unanimous consent of all the Shareholders and member of the Board of Directors pursuant to the Written Action in Lieu of Meeting and Consent of the Shareholders and Director to Dissolve Wainwright Capital Corp. dated December 31, 2010.

ARTICLE III. EFFECTIVE DATE OF DISSOLUTION

The Effective Date of Dissolution of this corporation shall be the date of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 31st day of December, 2010.



Charles I. Babcock, III; President

Date: December 31, 2010