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| CORPORATION NAME(S) & if known): | DOCUMENT NUMBER(S) | OFFICE USE ONLY | |
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| Limited Liability | Change of Registered A | | |
| Domestication | ✓ Dissolution/Withdrawal | | |
| Other | Merger | | |
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| OTHER FILINGS | ³ QUALIFICATION | | |
| Annual Report | Foreign | | |
| Fictitious Name | Limited Partnership | | |
| Name Reservation | Reinstatement | | |
| | Trademark | | |
| | Other | | |
| | | Examiner's Initials | |





ARTICLES OF DISSOLUTION

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OF

WAHERO EXPRESS INC.

Pursuant do the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation: ¥

FIRST:

The name and address of this corporation is WAHERO EXPRESS

INC., 4 Lewis Place, Palm Coast, Florida 32137.

SECOND: The date of the adoption of these Articles of Dissolution is 8 January

2010.

THIRD:

The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 8 January 2010

WAHERO EXPRESS INC.

Alexander Luis, President