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P92000001556

April 20, 1998

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

Re: Green Waver Enterprises Corporation

400002498294--0

-04/23/98-01088-019

*****35.00 *****35.00

To Whom It May Concern:

Enclosed, please find Articles of Dissolution and a check in the amount of \$35.00 made payable to the Department of State.

Should you have any questions, please do not hesitate to contact my office. Your prompt attention to this matter is greatly appreciated. I remain.

Sincerely,

WEG

William E. Gottfried

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

WEG/ad

Enclosures

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SS/

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation: **GREEN WAVE ENTERPRISES CORPORATION**
- SECOND: The date of dissolution was authorized: March 31, 1998
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by unanimous vote of all shares.

Signed this 31st day of March, 1998.

Signature: James N. Chambers
President, James N. Chambers

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED