221 Riverside Drive/P. O. Box 507 Madison, West Virginia 25130-507

March 4. 1998

**600002450366--0**-03/09/98--01045--005
\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee FL 32314

RE: DISSOLUTION

Gentlemen:

Enclosed is an Articles of Dissolution along with a \$35.00 check for the dissolution fee. Please advise if you need anything further.

Very truly yours,

Nola Rhodes

Business Manager

**NFR** 

Enclosure

FILED

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SECRETARY OF STATE
ALLAHASSEE FI COMA

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MAR 1 11 1998

## CERTIFICATE/ARTICLES OF DISSOLUTION

- I, A. F. ROBINSON, sole holder of all of the outstanding shares of stock of WA & WV INC., entitled to vote on the dissolution of this Corporation in accordance with Section 607.1403 of the Florida Statutes, do certify:
  - 1. The name of the Corporation is WA & WV INC.
  - 2. The Corporation's Articles of Incorporation was accepted for filing by the Secretary of State of the State of Florida on December 11, 1992.
  - 3. The names and addresses of the Corporation's directors are as follows:
    - A. F. Robinson 221 Riverside Drive, Madison, WV 25130
  - 4. The names and addresses of the Corporation's officers are as follows:

Name Title Residence

A. F. Robinson President, 221 Riverside Drive Vice President, Madison, WV 25130 Secretary, Treasurer

- 5. The Corporation elects to dissolve effective 12/31/97.
- 6. The Corporation has only one class of stock.
- 7. The dissolution of the Corporation was authorized at a special meeting of shareholders by unanimous vote.

 ${\bf IN\ WITNESS\ WHEREOF},\ {\bf I}$  have signed my name to this certificate.

F. Robinson, Shareholder

DATED: December 31, 1997