

P93000003260

MORRIS & WARD INTERNATIONAL, INC.  
500 NORTH MAITLAND AVENUE, STE 209  
MAITLAND, FLORIDA 32751-4440

December 29, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

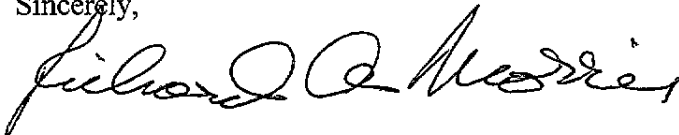
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-01/03/00--01053-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed is a properly executed copy of the Articles of Dissolution, dissolving the Florida Corporation of **Morris & Ward International, Inc.** as of the end of fiscal 1999. Please accept my personal check for \$35.00 to cover the filing fee involved.

If you should have any questions you may reach me at my home telephone number 407-869-0449 and home address 210 Sweetwater Creek Drive East, Longwood, Florida 32779.

Sincerely,



Richard A. Morris  
Chairman

FILED  
00 JAN -3 PM 4: 33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Richard A. Morris GAVE

AUTHORIZATION BY PHONE TO  
CORRECT 3rd Adoption to Dissolve  
DATE 1-13-2000  
DOC. EXAM Adhesant

ac  
1-13-  
not  
adhesant

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 is: Morris & Ward International, Inc. \_\_\_\_\_

Second: The date dissolution was authorized: fiscal year end, December 31, 1999 \_\_\_\_\_

Third: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_ (voting group)

Signed this 29<sup>th</sup> day of December \_\_\_\_\_

Signature Richard A. Morris  
(By the Chairman or Vice Chairman of the Board, President or other officer)

Richard A. Morris  
(Typed or printed name)

Chairman  
(Title)

FILED  
00 JAN -3 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA