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HINES & ASSOCIATES, P.A.

ATTORNEYS AT LAW

JAMES P. HINES RANDY MILLER CHRISTOPHER H. NORMAN JAMES P. HINES, JR. STEPHEN C. SULLIVAN

HYDE PARK PROFESSIONAL CENTER 315 SOUTH HYDE PARK AVENUE TAMPA, FLORIDA 33606

September 16, 1998

(813) 251-8659 FAX (813) 254-6153

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TAXATION CORPORATION & BUSINESS LAW ESTATE PLANNING & ADMINISTRATION

Department of State Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: World Wide Trade, Inc.

Dear Sir/Madam:

Enclosed herewith is an original and one copy of the Articles of Dissolution for the above captioned corporation and our check in the amount of \$87.50 to cover the cost of the following:

> Filing Fee Certified Copy Fee

\$35.00

52.50

We would appreciate your filing the Articles of Dissolution, certifying the enclosed copy and returning it to our office.

Sincerely,

Randell Miller

RM/bja Enclosures

cc: Philip Broyles (w/encl.)

ARTICLES OF DISSOLUTION

OF

WORLD WIDE TRADE, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is WORLD WIDE TRADE, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's sole share-holder on August 31, 1998.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the Corporation's sole share-holder on August 31, 1998.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on August 31, 1998.

WORLD WIDE TRADE, INC.

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SECRETARY OF STATE
ANALYSEE FI ORIDA

CERTIFIED COPY OF RESOLUTIONS OF WORLD WIDE TRADE, INC.

I HEREBY CERTIFY that the following resolutions were adopted by the sole Shareholder of WORLD WIDE TRADE, INC. by a Written Consent of Shareholders in lieu of a meeting pursuant to Florida Statute 607.0704, effective August 31, 1998.

RESOLVED, that the Corporation be completely liquidated in accordance with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, and be it

FURTHER RESOLVED, that in accordance with such plan of complete liquidation, the officers, directors, and corporate counsel are hereby authorized and directed to see that the following steps are undertaken:

- 1. That within thirty (30) days after the date of the meeting at which the Stockholders adopt the plan of liquidation, counsel for the Corporation shall file Form 966 with the District Director of Internal Revenue, Atlanta, Georgia together with a certified copy of this Resolution;
- 2. That after the plan of liquidation is adopted the Corporation make distributions to its Stockholders pursuant to such plan, said distributions to be made no later than September 30, 1998;
- 3. That the Corporation shall proceed as far as possible to collect all accounts receivable and to settle any claims against it;
- 4. That thereafter, as soon as practicable, the Corporation, by its duly authorized officers and directors, distribute all assets subject to any unpaid liabilities, to its Stockholders in redemption and cancellation of all the outstanding capital stock of the Corporation;

- 5. That the proper officers of the Corporation shall file a Certificate of Dissolution pursuant to Section 607.1403 of the Florida Statutes with the Florida Secretary of State, Division of Corporations.
- 6. That the proper officers of the Corporation and with the assistance of the Corporation's counsel and accountant shall file all other forms and documents required by the State of Florida and the Federal government, including tax returns, as soon as possible, after distribution of the corporate assets; and
- 7. That the officers and directors of the Corporation are empowered, authorized, and directed to carry out the provisions of this resolution, and to adopt any further resolutions that may be necessary in liquidating and dissolving the Corporation in accordance with the express intent of the Stockholders under the plan adopted.

WORLD WIDE TRADE, INC.

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