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WLD ENTERPRISES, INC.  
LAS OLAS CITY CENTRE  
401 EAST LAS OLAS BOULEVARD  
SUITE 2200  
FORT LAUDERDALE, FLORIDA 33301

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03 OCT 27 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Dissolution

T BROWN OCT 28 2003

ARTICLES OF DISSOLUTION

FILED  
03 OCT 27 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: NEEDLES, INC.

SECOND: The date dissolution was authorized: 12/31/02

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 31st day of December, 2002

Signature   
(By the Chairman or Vice Chairman of the Board, President, or other officer)

David W. Horvitz

(Typed or printed name)

President

(Title)

**CORPORATE ACTION BY ALL OF THE SHAREHOLDERS AND ALL OF THE  
DIRECTORS OF NEEDLES, INC**

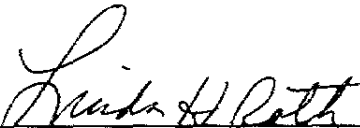
The undersigned, being the Shareholders and Directors of Needles, Inc, a Florida corporation (the "Corporation") hereby agrees, consents to, adopts and orders the following corporate action:

RESOLVED, that the Shareholders and Directors direct that the Corporation be dissolved effective immediately and that Articles of Dissolution be filed with the State of Florida.

IN WITNESS WHEREOF, the undersigned being the Shareholders and members of the Board of Directors have hereunto executed the foregoing Corporate Action for the purposes expressed herein this 31<sup>st</sup> day of December 2002.

**SHAREHOLDERS & DIRECTORS**

  
\_\_\_\_\_  
David W. Horvitz

  
\_\_\_\_\_  
Linda H. Roth