ROBIN SCHEIDERMAN, CPA

10001435

December 7, 1998

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-01100--005

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

Re: Wahoo Enterprises, Inc. FEI #59-3232700

Gentlemen:

Enclosed are the Articles of Dissolution for the above named corporation. Also enclosed is a check in the amount of \$96.25 for the cost of the filing fee for the articles of dissolution, a certified copy of the dissolution, and a certificate of status.

If you have any questions, please call Richard Hardy at 904/824-1123 or write him at 162 San Marco Ave., Suite 4, St. Augustine, FL 32086.

Yours truly,

Robin E. Scheiderman

Robin E. Scheiderman

Enclosures



3419 Land's End Dr. • St. Augustine, FL 32095 • email: RobinsaCPA@aol.com (904) 826-0107 • FAX (904) 826-0108

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: Wahoo Enterprises, Inc.

SECOND: The date dissolution was authorized: 11/30/98

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 day of, 19
signature <u>Aracy Hardy Prosident</u>
(By the Chairman or Vice Chairman of the Board, President, or other officer)
TRACEY Y HARDY (Typed or printed name)
(Typed or printed name)
President
(Title)