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JOHN W. FIELD, P. A.

SUITE 100  
461 EAST HILLSBORO BOULEVARD  
DEERFIELD BEACH, FLORIDA 33441

JOHN W. FIELD  
ATTORNEY AT LAW

LORRAINE SWICK  
PARALEGAL

TELEPHONE (854) 725-0207  
FACSIMILE (854) 725-0208

FILED  
MAR 10 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 4, 1997

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

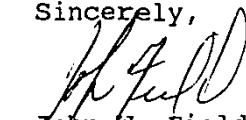
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Dear Sir or Madam:

Enclosed is the duly executed Articles of Dissolution of  
Wilshire Etienne Inc. pursuant to section 607.1403, Florida  
Statutes.

You may contact me at the above address or telephone number.

Sincerely,

  
John W. Field

JWF:ls  
Enclosure

VS MAR 13 1997

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## ARTICLES OF DISSOLUTION

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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: Wilshire Etienne, Inc.

SECOND: The date dissolution was authorized: February 21, 1997

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.

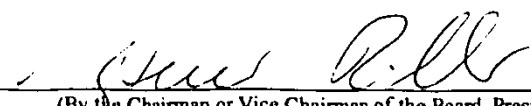
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

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

Signed this 4th day of March, 19 97

Signature

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

Bruno Richter

(Typed or printed name)

President

(Title)