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April 9, 1997

300002142093--7 -04/14/97--01078--014 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

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

Re: Articles of Dissolution - WDMS, Inc., a Florida Corporation

Dear Sir / Madam:

Please file the enclosed original executed Articles of Dissolution of WDMS, Inc. in the records of the Florida Department of State. We have enclosed our check made payable to the Secretary of State in the total amount of \$35.00 for the appropriate filing fees.

For your information, we have also included a copy of the said Articles (to be date stamped and returned to us) and a self-addressed return envelope.

We would appreciate your prompt attention to this matter. If you have any questions, please contact our office. Thank you for your assistance.

Very truly yours,

Ellen T. Ali, Legal Assistant to

Alexander C. Mackinnon

**Enclosures** 

TIL APR 1 7 1997

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## ARTICLES OF DISSOLUTION OF WDMS, INC., PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES



WDMS, INC., a Florida Corporation (the "Corporation") does hereby file the following Articles of Dissolution for purposes of dissolving the Corporation, pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (the "Act"):

- 1. The name of the Corporation is WDMS, Inc.
- 2. Dissolution was authorized on April 2, 1997.
- 3. Dissolution of the Corporation was approved by the holders of the shares of Common Stock of the Corporation, being the sole shares entitled to vote thereon, in accordance with the provisions of the Act, on April 2, 1997, and the number of votes cast for the dissolution of the Corporation was sufficient for approval by such holders of Common Stock.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Dissolution on the 2nd day of April, 1997.

Attest:

Alexander C. Mackinnon

As Its: Secretary

WDMS, Inc., a Florida Corporation

By: Helst F Gensenus
Herbert F. Strassheimer

As Its: President

(CORPORATE SEAL)

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