

WEISSE & Co., Inc.

8429 SABAL PALM COURT  
VERO BEACH, FL 32963  
PHONE & FAX (561) 234-3432

P94000023573

February 21, 1998

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

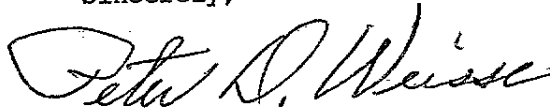
600002440016--4  
-02/25/98--01012--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find the signed ARTICLES OF DISSOLUTION pursuant to section 607.1403, Florida Statutes.

Also enclosed is check No. 382 dated February 21, 1998 in the amount of \$43.75: \$35.00 - Filing Fee and \$8.75 Certificate of Status. Please send the Certificate of Status to the address on this letterhead.

Sincerely,



Peter D. Weisse  
President

Enclosure - ARTICLES OF DISSOLUTION  
- Check No. 382 - 2/21/98

FILED  
98 FEB 25 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Voldis

FEB 26 1998

## ARTICLES OF DISSOLUTION

FILED  
98 FEB 25 AM 8:59  
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: WEISSE & CO., INC.  
8429 Sabal Palm Ct., Vero Beach, FL 32963  
E.I.N. 65-0484205

SECOND: The date dissolution was authorized: BOARD MEETING: Dec. 29, 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.

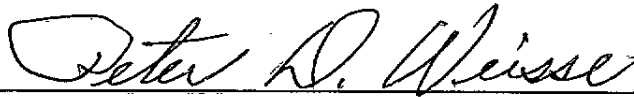
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

Peter D. Weisse, Sole Owner  
(voting group)

Signed this 21st day of February, 1998

Signature



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

Peter D. Weisse  
(Typed or printed name)

President  
(Title)