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

000002069320--6  
-01/27/97--01042--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please find enclosed Articles of Dissolution for Mike Wells, Inc.  
and a check for \$35.00 for filing.

Michael D. Wells  
13113 Shadberry Lane  
Hudson, FL 34667  
(813) 863-9901

FILED  
97 JAN 27 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UD  
686, 1/21

## 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: MIKE WELLS INC

SECOND: The date dissolution was authorized: DECEMBER 31, 1996

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.

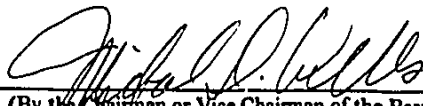
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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

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

Signed this 18 day of JANUARY, 19 97

Signature

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

MICHAEL D. WELLS  
(Typed or printed name)

PRESIDENT  
(Title)

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JAN 27 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA