

P94000064682

WHARFSIDE HOLDING, INC.  
3030 Northwest Expressway, Suite 1313  
Oklahoma City, Oklahoma 73112  
(405) 947-6171

August 27, 1998

VIA FEDERAL EXPRESS - PRIORITY DELIVERY

Florida Department of State  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

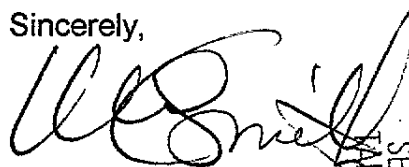
100002628041--1  
-08/28/98--01087--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Corporate Dissolution

Gentlemen:

Enclosed herewith are the Articles of Dissolution for our company. Our \$35.00 filing fee is also enclosed. Should any further information be required for this dissolution, do not hesitate to contact the undersigned.

Sincerely,



William C. Smith  
President

WCS:ks  
Enclosures

FILED  
98 AUG 28 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Votaw

SEP 2 1998

**ARTICLES OF DISSOLUTION**

**FILED**  
98 AUG 28 AM 9:20  
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: Wharfside Holding, Inc.

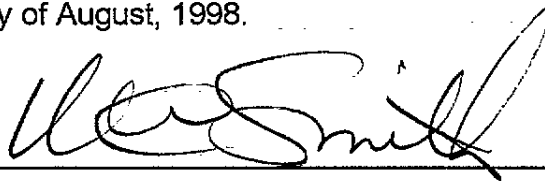
SECOND: The date dissolution was authorized was August 27, 1998.

THIRD: Adoption of Dissolution

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 27<sup>th</sup> day of August, 1998.

Signature: \_\_\_\_\_



\_\_\_\_\_  
William C. Smith

\_\_\_\_\_  
Chairman of Board and President