ICARD, MERRILL, CULLIS, TIMM,

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TAMPA TELEPHONE

June 2, 2000

JOHN J. WASKOM

jwaskom@icardmerrill.com

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

> RE: RDW Enterprises, Inc.

Dear Sir or Madam:

Please find enclosed the following regarding the above referenced corporation:

Notice of Shareholder Action Minutes of Action of the Shareholders Articles of Dissolution Filing Fee of \$35.00

Please take note that the dissolution is effective July 1, 2000. Should you have any questions, please do not hesitate to call.

Sincerely,

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

∕eilani Zehner

Certified Legal Assistant to

John J. Waskom

LZ/

As stated above Enclosure: F:\USERS\JJW\R\RDWINC\LTDEPT.602



ARTICLES OF DISSOLUTION OF RDW ENTERPRISES, INC.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- 1) Name. The name of the corporation is RDW ENTERPRISES, INC..
- 2) <u>Authorization</u>. Dissolution was authorized on April 26, 2000.
- 3) Approval. Dissolution was approved by all of the shareholders.

Effective the 1st day of July, 2000.

RICHARD WASKOM, President of RDW ENTERPRISES, INC.

