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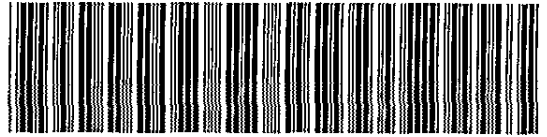
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TALLAHASSEE, FLORIDA

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AND BUSINESS LITIGATION)

September 12, 2003

VIA FIRST CLASS MAIL

Secretary of State/Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE:** Tri Five/Dissolution of WMCI Florida, Inc.  
Our File No. 3326-218

Dear Sir or Madam:

In connection with dissolution of WMCI Florida, Inc., enclosed please find the following:

1. Firm check (No. 8331) in the amount of \$35.00 covering your required fees; and
2. **Original** Articles of Dissolution of WMCI, Florida, Inc.

Should you have any questions regarding this matter, please do not hesitate to call.

Sincerely yours,

  
Olga J. Cotto  
Legal Assistant

Encls.

ARTICLES OF DISSOLUTION OF  
WMCI FLORIDA, INC.

FILED

03 SEP 16 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is WMCI FLORIDA, INC.
2. The names and addresses of its officers are as follows:

President and Assistant Secretary	Shoel Silver 1 Yorkdale Road Suite 510 North York, Ontario M6A 3A1 Canada
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Treasurer	Bernard Cooper 1 Yorkdale Road Suite 510 North York, Ontario M6A 3A1 Canada
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Vice President and Treasurer	Lawrence Lubin 1 Yorkdale Road Suite 510 North York, Ontario M6A 3A1 Canada
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Assistant Secretary	Matthew K. Fisher 1 Yorkdale Road Suite 510 North York, Ontario M6A 3A1 Canada
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3. The names and addresses of its Directors are as follows:

Shoel Silver	1 Yorkdale Road Suite 510 North York, Ontario M6A 3A1 Canada
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Bernard Cooper	1 Yorkdale Road Suite 510 North York, Ontario M6A 3A1 Canada
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Lawrence Lubin

1 Yorkdale Road  
Suite 510  
North York, Ontario M6A 3A1  
Canada

4. All liabilities of the corporation have been paid or discharged, or adequate provision has been made for payment and discharge of the same.

5. All remaining property and assets of the corporation have been distributed to its shareholders in accordance with the rights and interest of the shareholders. No property remains for distribution to a shareholder.


6. There are no actions pending against the corporation in any Court.

7. The corporation elected to dissolve by unanimous written consent of its shareholders. The number of votes cast for dissolution by the Shareholders was sufficient for approval.

8. That in all respects, all requirements for voluntary dissolution of a Florida corporation by its shareholders under the provisions of Chapter 607, Florida Statutes, have been complied with.

Executed the 1 day of AUGUST, 2003.

WMCI FLORIDA, INC., a Florida  
corporation

By:   
Shoel Silver, President

Attest:   
Lawrence Lubin, Secretary

**[Notary Acknowledgment on Following Page]**

PROVINCE OF ONTARIO  
CITY OF TORONTO

BEFORE ME personally appeared SHOEL SILVER and LAWRENCE LUBIN, personally known to me to be the President and Secretary of WMCI FLORIDA, INC., a Florida corporation, and that they acknowledged executing the foregoing instrument freely and voluntarily under authority duly vested in them by said corporation and that the seal affixed there is the true corporation seal of said corporation.

WITNESS my hand and official seal, this 1 day of AUGUST, 2003

NOTARY PUBLIC

Matthew Kirk Fisher  
Print Name: MATTHEW KIRK FISHER  
My Commission Expires: DOES NOT EXPIRE

(NOTARY SEAL)