

P95000016087

MW-VANDERBILT, INC.
2665 SOUTH BAYSHORE DRIVE
SUITE 202
COCONUT GROVE, FLORIDA 33133-5402

January 7, 1999

100002757271--7
-01/28/99--01054--001
*****52.50 *****52.50

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

Re: **MW-VANDERBILT, INC.**
Articles of Dissolution

To Whom This May Concern:

I have enclosed herein two (2) original Articles of Dissolution and our check #002020 in the amount of Fifty Two Dollars and Fifty Cents (\$52.50), representing the fee required for the filing of the Articles of Dissolution for the above referenced corporation. Kindly forward back to me a confirmed copy of the Articles of Dissolution in the enclosed envelope for our records.

Thank you for your kind attention to this matter.

Very truly yours,


MICHAEL D. WOHL

MDW:jsh

Enclosures (4)

Diss
2-3-99
MKS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 28 PM 3:36

FILED

ARTICLES OF DISSOLUTION
FOR
MW-VANDERBILT, INC.

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

FIRST: The name of the corporation is:

MW-VANDERBILT, INC.

SECOND: The date dissolution was authorized:

January 1, 1999

THIRD: Adoption of Dissolution:

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

Signed this 25 day of January, 1999

BY:


MICHAEL D. WOHL

TITLE: PRESIDENT

99 JAN 28 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED