

P95000021236

WAVE WALKER, INC.
107 Shoreline Drive
Gulf Breeze, FL 32561-4148

September 17, 1999

100003002061--3
-10/01/99--01004--013
*****96.25 *****52.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Wave Walker, Inc.
Federal Identification Number 59-3305933

FILED
99 SEP 30 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

By this letter, I am filing for dissolution of the corporation, Wave Walker, Inc.

We have enclosed the Articles of Dissolution form pursuant to section 607.1403 of the Florida Statutes.

Also enclosed is a check for \$96.25 to pay for filing fees (\$35.00), a certified copy of dissolution (\$52.50), and a certificate of status (\$8.75).

We appreciate your prompt attention to this request.

Very truly yours,



H. Miller Caldwell, President

Enclosures

Vold's

V. SHEPARD OCT 7 1999

ARTICLES OF DISSOLUTION

FILED
99 SEP 30 AM 9: 29
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: Wave Walker, Inc.

SECOND: The date dissolution was authorized: September 1, 1999

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

Signed this 27 day of Sept, 19 99

Signature: H. Miller Caldwell
(By the Chairman or Vice Chairman of the Board, President, or other officer)

H. Miller Caldwell
(Typed or printed name)

President
(Title)