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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 30 PM 3:15

(Requestor's Name)

KAREN O. GAFFNEY, P.A.

ATTORNEY AT LAW

221 WEST MAIN STREET • SUITE D
INVERNESS, FLORIDA 34450

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

MAIL

(Business Entity Name)

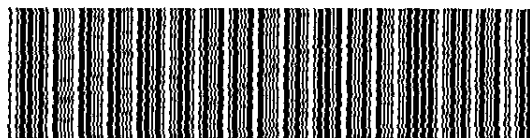
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221 WEST MAIN STREET • SUITE D
INVERNESS, FLORIDA 34450

KAREN O. GAFFNEY

TELEPHONE
352 / 726-9222

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May 19, 2003

Via Certified Mail # 7002 0460 0000 3876 4634

Corporate Records Bureau
Division of Corporations
Secretary of State
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-0250

RE: Wahoo South, Inc.


Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Dissolution of Wahoo South, Inc. for filing with your office. Also, enclosed is our check in the amount of \$43.75 to cover your fee. Please return the certified copy and letter of acknowledgement to my office.

Thank you for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P.A.



Karen O. Gaffney

KOG/dvg
Enclosures

KAREN O. GAFFNEY, P.A.

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May 29, 2003

Via Certified Mail # 7000 1530 0004 0377 2551

Corporate Records Bureau
Division of Corporations
Secretary of State
Attn: Velma Shepard
Post Office Box 6327
The Capitol
Tallahassee, Florida 32399-0250

RE: Wahoo South, Inc.

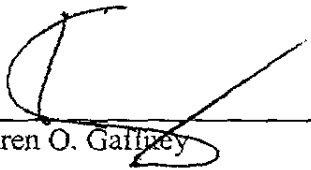
Dear Ms. Shepard:

Enclosed please find an original and one copy of the minutes of a meeting of the officers, directors and members of the corporation approving the voluntary dissolution and the notice of said meeting which should have been attached to the Articles of Dissolution of Wahoo South, Inc. per Article VII. for filing with your office. We had already previously sent our check in the amount of \$43.75 to cover your fee. Please return the certified copy and letter of acknowledgement to my office.

Thank you for your assistance in this matter.

Yours truly,

KAREN O. GAFFNEY, P.A.



Karen O. Gaffney

KOG/dvg
Enclosures

Rec'd 5/30

ARTICLES OF DISSOLUTION

OF

WAHOO SOUTH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 30 PM 3: 15

The undersigned constitute the President and Secretary of WAHOO SOUTH, INC., and pursuant to the directions of the shareholders of said corporation, hereby petition the Secretary of State of the State of Florida to dissolve WAHOO SOUTH, INC., and in support of said Petition state as follows:

ARTICLE I

NAME OF CORPORATION: The name of the corporation to be dissolved is WAHOO SOUTH, INC., 8391 E. Orange Avenue, Floral City, Florida 34436.

ARTICLE II

The names and respective addresses of the officers and shareholders of the corporation are as follows:

President, George H. Sudheimer, 11619 E. Steamboat Drive,
Floral City, Florida 34436.

ARTICLE III

The names and addresses of the directors of the corporation are as follows:

George H. Sudheimer, 11619 E. Steamboat Drive,
Floral City, Florida 34436.

ARTICLE IV

The corporation is insolvent.

ARTICLE V

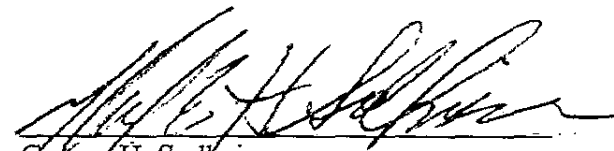
There is no remaining property and assets of the corporation, nor have such been distributed to the Shareholders. No further property remains for distribution after applying it to the payment of any liabilities or obligations of the corporation.

ARTICLE VI

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

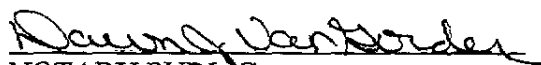
ARTICLE VII

Attached hereto are minutes of a meeting of the officers, directors and members of the corporation approving this voluntary dissolution and the members receiving notice of said meeting constitute all of the Shareholders WAHOO SOUTH, INC.


George H. Sudheimer
President and Secretary

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 13th day of May, 2003, by GEORGE H. SUDHEIMER, President of WAHOO SOUTH, INC. on behalf of the corporation. He is personally known to me or produced as identification FL Drivers License # S356-308-45-226-0


NOTARY PUBLIC

My commission expires:

My commission number:



Dawn J. VanGorder
MY COMMISSION # CC945575 EXPIRES
June 15, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
WAHOO SOUTH, INC.**

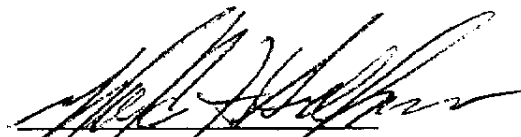
A Special Meeting of the Board of Directors and Shareholders of WAHOO SOUTH, INC., was held on May 12, 2003, at the offices of the corporation at 10 (A.M./P.M.).

The President called the meeting to order.

The President then presented the issue of dissolving the corporation. Upon motion duly made, seconded and unanimously approved, it was Resolved that the corporation be dissolved. It is further resolved that the President of the corporation be directed to execute any and all documents necessary to properly validate such dissolution.

There being no further business to come before the meeting, the meeting was adjourned at 10:30 (A.M./P.M.).

Dated: May 12, 2003.


Secretary

WAIVER OF NOTICE OF SPECIAL MEETING OF
May 12, 2003 OF
THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
WAHOO SOUTH, INC.

We, the undersigned, being all of the officers, directors and shareholders of WAHOO SOUTH, INC., a Florida corporation, hereby waive notice of a special meeting to be held on May 12, 2003, at 10 o'clock A. M., at the office of the corporation, the purpose of said meeting being to consider dissolving the corporation, and such other business as shall come before the meeting.

Dated: May 12, 2003.


GEORGE H. SUDHEIMER