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DISSOLUTION

BILL WALLACE ENTERPRISES, INC.

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ARTICLES OF DISSOLUTION
BILL WALLACE ENTERPRISES, INC.

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

- FIRST:** The name of the corporation is **BILL WALLACE ENTERPRISES, INC.**
- SECOND:** The date dissolution was authorized: May 1, 2003.
- THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 7th day of May, 2003

BILL WALLACE ENTERPRISES, INC.



Jonathan P. Ferrando, Assistant Secretary