P950000883365

PENTHOUSE 4 - CITICENTRE
290 NORTHWEST 165TH STREET
MIAMI, FLORIDA 33169

MARK D. FEINSTEIN
ALAN M. SOROTA*
* ALSO ADMITTED IN COLORADO

TELEPHONE (305) 944-4777 FAX (305) 944-4888

February 2, 1999

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Dissolution of Dire Wolf, Inc. Document #: P95000088365 Filed on November 17, 1995 WEEL COMPANY

-000002765270--0 -02/05/99--01001--023 ******35.00 ******35.00

Dear Sirs:

Enclosed herein, please find the following with regards to the Dissolution of the above-captioned corporation:

- 1. Articles of Dissolution executed by Scott Krasick, President of said corporation.
- 2. Check # 1006 in the amount of \$35.00 payable to the Department of State representing the filing fee for the article of dissolution.

In the event you have any questions, please feel free to contact the undersigned.

Sincerely,

ALAN M. SOROTA

AMS:cs

Enclosures: As Noted

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VS FEB 1 0 1999

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: DIRE WOLF, INC.
SECOND:	The filing date of the article of the state
SECOND.	The filing date of the articles of incorporation was: NOVEMBER 17, 1965
THIRD:	The filing date of the articles of incorporation was: NOVEMBER 17, 1965 (CHECK ONE)
	None of the corporation's shares have been issued.
	☐ The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Signe	ed this 17th day of OCIOBER , 19 98
Signatur	
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
_	SCOTT KRASICK
	(Typed or printed name)
_	PRESIDENT
	(Title)