

P960000009940

Assar

Requestor's Name

1757 Oak Grove Dr. S.

Address

Green Cove Springs, Fla. 32043

City/State/Zip

Phone #

700002168927--1

-05/07/97--01014--001

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

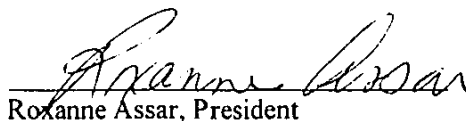
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
ATLANTIC WAVES, INC.

Pursuant to the provisions of Florida Statutes §607.1403, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

1. The name of this corporation is Atlantic Waves, Inc., a Florida corporation, Charter Number P96000009940, whose address is 1757 Oak Grove Drive South, Green Cove Springs, Florida 32043.
2. Dissolution was authorized on April 14, 1997.
3. These Articles of Dissolution were adopted by unanimous consent of all the shareholders and directors of the corporation

IN WITNESS WHEREOF, the undersigned, Roxanne Assar, President of Atlantic Waves, Inc., has executed these Articles of Dissolution this 14th day of April, 1997.


Roxanne Assar, President

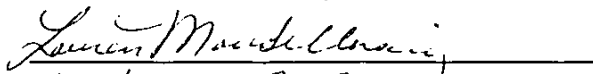
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF CLAY

The foregoing was acknowledged before me this 14th day of April 1997, by Roxanne Assar, President of Atlantic Waves, Inc., who is either personally known to me or produced the identification described below and who did ~~not~~ take an oath.

RA.


Print: LAUREN MACGILLIVRAY
Notary Public, State and County Aforesaid

Commission No. CC 464848

My Commission Expires: May 17, 1999

Type of I.D. FILE # A260-733-58-605-0 ISS 3 30 89
EXP 3 25 99

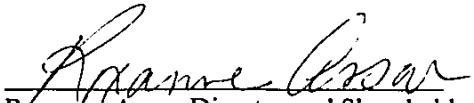


CONSENT TO CORPORATE ACTION

The undersigned, constituting the sole director and sole shareholder of ATLANTIC WAVES, INC., hereby adopt the following corporate action without a meeting:

RESOLVED, that this Corporation is authorized to file Articles of Dissolution with the Secretary of State; and

FURTHER RESOLVED, that this Consent to Corporate Action shall be effective as of April 14, 1997.


Roxanne Assar, Director and Shareholder

GENERAL ASSIGNMENT

The undersigned, the acting President of ATLANTIC WAVES, INC., hereby conveys, transfers and assigns any and all assets of ATLANTIC WAVES, INC., to ROXANNE ASSAR, as liquidating distribution thereof.

Dated: 4-29-97

ATLANTIC WAVES, INC.

By: Roxanne Assar
ROXANNE ASSAR, President