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REPLY TO ROSELAND

February 1, 1999

Via Federal Express

Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Articles of Dissolution
PPG&M File No. 3096.04 and 3096.06

Dear Sir/Madam:

Enclosed please find an original and one copy each of Articles of Dissolution for CWF Capital Management, Inc.; and Investors Information and Services, Inc.

Also enclosed you will find two separate checks in the amount of \$43.75 each, representing your filing fee and the fee for a certified copy, these copies can be returned in the envelope provided for that purpose. Thank you in advance for your assistance in this matter.

Very truly yours,

POST, POLAK, GOODSSELL & MacNEILL, P.A.

Jill Natoli
Jill Natoli, Paralegal

JN/jfn

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99 FEB -2 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOID DIS
KLP
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ARTICLES OF DISSOLUTION

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

FILED
99 FEB -2 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: CWF Capital Management, Inc.

SECOND: The date dissolution was authorized: December 31, 1998

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

(voting group)

Signed this 26th day of January, 19 99

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey T. Wilson

(Typed or printed name)

(Title)