

GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.
ATTORNEYS AT LAW

P96000098874

OUR FILE NUMBER: 17009.09000

WRITER'S DIRECT DIAL NUMBER: (561) 650-0726

March 19, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Wick Family Corp.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for Wick Family Corp., along with a check in the amount of \$35.00 representing the filing fee.

Please file the enclosed and return a copy to me in the self-addressed stamped envelope provided. If you have any questions, please call me.

Very truly yours,


Rose Carbone
Legal Assistant

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*****35.00 *****35.00

Enclosure

cc: Susan M. Daly, Esq.

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98 MAR 23 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION FOR
WICK FAMILY CORP.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation, Wick Family Corp., a Florida corporation (the "Corporation"), hereby submits the following for the purpose of dissolving the Corporation:

ARTICLE I

The name of the Corporation is Wick Family Corp.

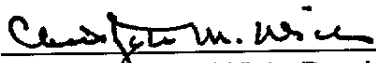
ARTICLE II

The dissolution was authorized on March 8, 1998.

ARTICLE III

The dissolution was approved by all the sole shareholder and the sole director of the Corporation by written consent dated March 8, 1998, which is sufficient for approval for the dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on March 8, 1998.



Christopher M. Wick, President