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April 27, 1998

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

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-04/29/98 --01062--006
*****35.00 *****35.00

*Re: Wooten Imports, Inc.
Articles of Dissolution*


Our File No: 97-6126

Dear Madam or Sir:

Enclosed herewith are Articles of Dissolution for Wooten Imports, Inc., effective January 13, 1998. Please file the enclosed Articles and return a conformed copy of the filed document to this law firm. Also enclosed is check number 1768 in the amount of \$35.00 drawn on this firm's trust account to cover the fee for filing the Articles of Dissolution.

If you have any questions, please contact the undersigned. Thank you for your assistance in this matter.

Very truly yours,

By: 
Albert D. Celio, Esq.

ADC/lac

Enclosures

cc: Messrs. F. Daniel Wooten and David B. Woten

Robert M. Poloskey

Linda P. Dale, CPA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF FLORIDA STATUTES

Wooten Imports, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is Wooten Imports, Inc. (the "Company.")
- SECOND:** The shareholders of the company approved the dissolution of the company on January 13, 1998.
- THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: April 27, 1998

WOOTEN IMPORTS, INC.

By: F. Daniel Wooten
F. Daniel Wooten
President Wooten Imports, Inc.