P97000010458

ACTION MAIL ETE RYDGE TRS 6055 N. WICKERM MELB, FL 32940

> 000004952310--1 -02/21/02--01002--007 *****43.75 *****43.75

> > 02 FEB 19 PM 4: 48
> > SECRETARY OF STATE
> > ALLAHASSEE, FI ORIO.

2/20/02 Diss.

RECEIVED 02 FEB-4 PM 12: 46 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 2002

Action Mail CTR Ryder Trs 6055 N. Wickham Melbourne, FL 32940

SUBJECT: WE ARE AS ONE, INC.

Ref. Number: P97000010458

We have received your document for WE ARE AS ONE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 602A00006984

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: We Are As One, Un	<u>.</u>
SECOND	: The date dissolution was authorized: 12/31/01	
THIRD:	Adoption of Dissolution (CHECK ONE)	
Di wa	ssolution was approved by the shareholders. The number of votes cast for disso is sufficient for approval.	lution
	Issolution 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: e number of votes cast for dissolution was sufficient for approval by	02 FEB 19 PM 4: 48 SECRETARY OF STATE FALLAHASSEE, FLORID
 S	(voting group) igned this 31^{37} day of DECEMBER, 2001 .	IDA.
Signature	(By the Chairman or Vice Chairman of the Board, President, or other officer)	
	STEWART WELKLE (Typed or printed name)	
	PRES. (Title)	