

P97000064358

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NORTH MIAMI BEACH, FLORIDA 33162

FILED
99 SEP 27 PM 12:27
CLERK OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (305) 947-3538

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September 23, 1999

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

Corporation Division
P.O. Box 6327
Tallahassee, Fl 32314

Re: Colter Worsham, Inc.

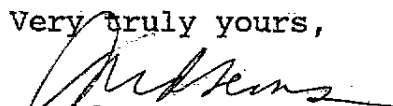
Dear Madam:

Enclosed please find Articles of Dissolution and Consent of Shareholder for the above corporation, together with my check in the amount of \$35.00, to cover the cost of filing.

Please return a copy to me.

Thank you for your cooperation.

Very truly yours,


David R. Serns

DRS:sd

Enc.

Diss
10-5-99
DRS

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATE DISSOLUTION

We, the undersigned, President and Secretary of COLTER WORSHAM, INC., A Florida Corporation, do hereby for the purposes of complying with the provisions of Section 607.267, Florida Statutes, in relation to the voluntary dissolution of corporations, make, attest and certify as follows:

1. The name of the corporation is COLTER WORSHAM, INC.
2. The Certificate of Incorporation of the said corporation was filed in the office of the Secretary of State of Florida on July 24, 1997, and its charter number is P 97000064358.
3. The corporation elects to dissolve.
4. The following is the name and address of the officers of the corporation.

President: Regina Rudd
2040 N.E. 163rd Street
North Miami Beach, Florida 33162

Secretary: Regina Rudd
Same
5. Regina Rudd is the sole Director of the Corporation.
6. That all debts, obligations and liabilities of the corporation have been paid or discharged, or that adequate provision has been made therefor.
7. That all the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests, or that no property remained for distribution to the shareholders after applying it to the payment of the liabilities and obligations of the corporation.

8. That there are no actions pending against the corporation in any court, or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending action.

9. That by unanimous written consent of all of the shareholders, a true copy of which is attached hereto, the shareholders of the corporation did consent to the voluntary dissolution of the corporation.

Regina Rudd Pres.
REGINA RUDD, President

Regina Rudd Sec.
REGINA RUDD, Secretary

State of Florida

SS:

County of Miami-Dade

On this day personally appeared before me, the undersigned authority, REGINA RUDD, President and Secretary of COLTER WORSHAM, INC., A Florida Corporation, to me well known to be the person who signed the foregoing Certificate of Corporate Dissolution as such officers and severally acknowledged the execution thereof to be her free act and deed as such officers for the uses and purposes therein contained.

WITNESS my signature and official seal at Miami, said County and State, this 22 day of September, 1999.

David R. Serns
Notary Public State of Florida

My Commission Expires:



David R. Serns
MY COMMISSION # CC723370 EXPIRES
April 16, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CONSENT TO CORPORATE DISSOLUTION

The undersigned being the sole stockholder of COLTER WORSHAM, INC., A Florida Corporation, hereby consents to the voluntary dissolution of the corporation, effective this date.

Dated at Miami, Florida, this 22 day of September, 1999.

✓ Regina Rudd

REGINA RUDD, Sole Stockholder