

P97000074708

WIND DRIVEN PROMOTIONS, INC.
P.O. BOX 3171
ORMOND BEACH, FLORIDA 32175

January 7, 1999

CORPORATE RECORDS BUREAU
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, FL 32301

700002740217--4
-01/13/99-01077-001
*****35.00 *****35.00

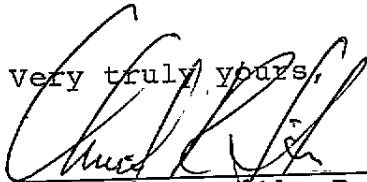
In Re: ARTICLES OF DISSOLUTION,
"Wind Driven Promotions, Inc."

Gentlemen\Madam:

Enclosed are the original and copy of the Articles of Dissolution for the above-named corporation. In addition, our check in the amount of Seventy (\$35.00) Dollars, which represents the following:

1. Dissolution Filing Fee

Very truly yours,



Christian Smith, President
Wind Driven Promotions, Inc.

FILED
99 JAN 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

1-19-99

CC

ARTICLES OF DISSOLUTION

FIRST

THE NAME OF THE CORPORATION IS: Wind-Driven Promotions, Inc.

SECOND

THE ARTICLES OF THE CORPORATION WERE FILED ON: August 27, 1997.

THIRD

NONE OF THE CORPORATION'S SHARES HAVE BEEN ISSUED.

FOURTH

NO DEBT OF THE CORPORATION REMAINS UNPAID.

FIFTH

THE NET ASSETS OF THE CORPORATION REMAINING AFTER WINDING UP HAVE BEEN DISTRIBUTED TO THE SHAREHOLDERS, IF SHARES WERE ISSUED.

SIXTH

ADOPTION OF DISSOLUTION

A MAJORITY OF THE DIRECTORS AUTHORIZED THE DISSOLUTION.

SIGNED this 8 day of JANUARY, 1999.


Christian Smith, President

FILED
99 JAN 13 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA