Tropical Wave Consulting, Inc.
4141 North Andrews Avenue, Suite 201, Oakland Park, FL 33309

Paux 24, 19/8 (1954) 563-6885 Fax: (954) 561-3832

Division of Corporations PO Box 6327 Tallahassee, FL 32314 300002414373--4 -01/28/98--01046--022 ----\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

To whom it may concern:

This letter is in request for the dissolution of Tropical Wave Consulting, Inc., which is a Florida profit corporation.

Thank you for your time concerning this matter.

Sincerely,

Clifford Shannon

President

Tropical Wave Consulting, Inc.

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APPROVIDE

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Tropical Wave Consulting, I	Fr
SECOND:	The articles of incorporation were filed on: $9-17-97$	
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	3
	The corporation has not commenced business.	18.0 TAN
FOURTH:	No dobt of the engagement of the support of the sup	D Z
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 (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signe	ed this 22 day of January, 1998	
Signatur	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
_	Clifford Shandon (Typed or printed name)	
_	PRESIDENT Inc. (Title)	