LEDMAN AND HAMM PA

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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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# DISSOLUTION

WHITEHEAD ENTERPRISES, INC.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 13, 1999

WHITEHEAD ENTERPRISES, INC. 730 W 15TH ST PANAMA CITY, FL 32401

SUBJECT: WEITEHEAD ENTERPRISES, INC.

REF: P97000083627

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The CITY shown in the preparer's statement is PAHANA CITY. Should this be PANAMA CITY???????

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000008666 Letter Number: 199A00018669 THIRD:

AX AUDIT H99000008666 2

### ARTICLES OF DISSOLUTION OF WHITEHEAD ENTERPRISES, INC.

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

FIRST: The name of the corporation is:

Whitehead Enterprises, Inc.

SECOND: The date dissolution was authorized:

March 25, 1999

X Dissolution was approved by the sole shareholder and director. The number of votes cast for dissolution was

sufficient for approval.

Adoption of Dissolution (CHECK ONE)

Dissolution was approved by vote of the shareholders through voting groups.

Signed this 5th day of March, 1999.

Whitehead Enterprises, Inc.

Charles A. Whitehead, Director/Chairman

W. Gerald Harm Florida Bar No.: 0946605 Lednan & Harm, P.A. 1007 Jenks Averue Parama City, FL 32401 (850) 763-1550 Fax Audit 199000008666 2