

P97000084178

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WM. AMORY UNDERHILL
ADMITTED IN FLA. & D.C.

DAVID T. TOTMAN
ADMITTED IN CONN., D.C. & FLA.

May 21, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: DWN, Inc.
Document No. P97000084178

800002535138--0
-05/26/98--01060--006
*****35.00 *****35.00

Dear Sirs:

Enclosed for filing is Articles of Dissolution, together with our check for \$35.00 for your fee.

Also enclosed is our check for \$8.75 for a certificate of status as to the dissolution of the corporation.

Sincerely,

800002535138--0
-05/26/98--01060--007
*****8.75 *****8.75

Robert Abraham

Robert Abraham

RA:cm

Enclosures

cc: David F. Neubauer

MD033.1

FILED
98 MAY 26 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See
6/3

ARTICLES OF DISSOLUTION
OF DWN, INC.

FILED
98 MAY 26 AM 7:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DWN, Inc., a Florida corporation (the "corporation"), executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

1. The name of the corporation is DWN, Inc.
2. The dissolution was authorized and approved by the directors and shareholders of the corporation on May 1, 1998.
3. The dissolution was approved by unanimous vote of the shareholders of the corporation and the number of votes cast by the shareholders for the dissolution was sufficient for approval of that action.
4. The dissolution of the corporation shall be effective immediately upon filing of these articles of dissolution with the Department of State of Florida.

Executed May 3, 1998.

DWN, Inc., a Florida corporation

By: David F. Neubauer
David F. Neubauer, President

Attest: Secretary
Secretary

(Corporate Seal)