P97000084178

DUNN, ABRAHAM & SWAIN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
347 SOUTH RIDGEWOOD AVENUE

DAYTONA BEACH, FLORIDA 32114

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E-MAIL: Dunn.Swain@worldnet.att.net

TELEPHONE (904) 258-1222

OF COUNSEL

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:

EDGAR M. DUNN, JR., P.A.

CATHERINE G. SWAIN. P.A.

ROBERT ABRAHAM, P.A.

SUZANNE A. NOVAK

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,

00002535138---0 -05/26/98--01060--007 ******8.75 ******8.75

Robert Abraham

RA:cm Enclosures

cc: David F. Neubauer

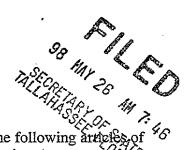
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98 MAY 26 AM 7: 4:
SECRETARY OF STATE

Dissolution

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ARTICLES OF DISSOLUTION OF DWN, INC.



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 _____, 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 _____, 1998.

DWN, Inc., a Florida corporation

зу:<u>_</u>_с

David F. Neubauer, President

Affest:

(Corporate Seal)