

ATTORNEYS AT LAW

BLAKE, TORRES & MULLER, P.A.

GLENN M. BLAKE, Esq.
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April 22nd, 1999

Division of Corporations
Secretary of State
P. O. Box #6327
Tallahassee, FL 32314

re: Weatherbee Associates, Inc.

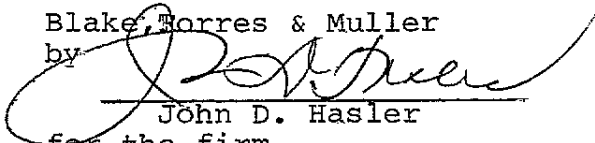
Gentlemen:

Please find enclosed the signed minutes of the dissolution resolution of the indicated corporation, together with the required filing fee, (check of Dr. S Walia, president of the corporation)

Kindly send whatever acknowledgement is issued in this matter.

Yours truly,

Blake, Torres & Muller
by


John D. Hasler
for the firm

encl.

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-04/23/99-01073-011
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

1. The corporation is WEATHERBEE ASSOCIATES, INC. a FLORIDA CORPORATION
2. The president is: Sanjiv Walia, MD 2215 Nebraska Ave., Ft. Pierce 34950
Secretary-Treasurer is Ramesh Nayyar, MD 2580 Rhode Island Ave,
Ft. Pierce, FL 34947
3. The foregoing two officers are also its directors
4. There are no outstanding obligations of the corporation and all liabilities have been discharged
5. The sole asset of the corporation, being a small parcel of land, has been distributed to the shareholders of the corporation in accordance with their respective rights. No property remains for distribution.
6. The corporation elected to dissolve by act of the corporation, copy attached and this Resolution was adopted by all five shareholders on April 13, 1999
7. There are no suits or actions pending against the corporation.

BY

Sanjiv Walia
Sanjiv Walia, President

Attest:

X Ramesh Nayyar
Ramesh Nayyar, Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED