

William E. Scott
3939 Ocean Dr., G-205
Vero Beach, FL 32963

P98000024253

July 26, 1999.

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

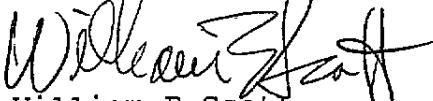
FILED
99 JUL 29 PM 6: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: Voluntary Disolution of WENC Industries, Inc.

Gentlemen,

Enclosed please find completed Articles of Dissolution Form.
and my check for \$35 to cover the cost of filing fee.

Very truly yours,



William E. Scott
(561) 231-1649

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*****35.00 *****35.00

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V. SHEPARD AUG 5 1999

ARTICLES OF DISSOLUTION

FILED
99 JUL 29 PM 6: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: WENC Industries, Inc.

SECOND: The date dissolution was authorized: 6/10/99

THIRD: Adoption of Dissolution (CHECK ONE)

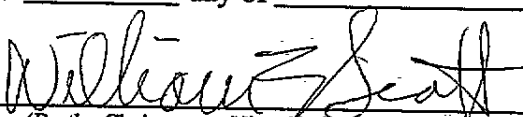
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 10th day of June, 1999

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William E. Scott
(Typed or printed name)

President
(Title)