JONES FOSTER JOHNSTON & STUBBS, P.A.

Flagler Center Tower, Suite 1100 505 South Flagler Drive West Palm Beach, Florida 33401 Telephone (561) 659-3000 Mailing Address
Post Office Box 3475
West Palm Beach, Florida 33402-3475
Facsimile (561) 832-1454

P98000030389

Direct Dial: (561) 650-0471 Direct Fax: (561) 650-0431

E-mail: jmccracken@jones-foster.com

March 17, 2000

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

900003176219--9 -03/20/00--01114--004 +*****43.75 ******43.75

Gentlemen:

Re: Waimea Gold Magazine, Inc./Document No. P98000030289

Enclosed are the original and a signed copy of the Articles of Dissolution of Waimea Gold Magazine, Inc. Please file the original and return the copy certified, along with your certificate of dissolution.

Also enclosed is our check in the amount of \$43.75 for the \$35.00 dissolution fee and the \$8.75 fee for the certified copy.

Sincerely yours,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

John B. McCracker

N:\JBM\19224-2\Disso SecyState L1.wpd

Enclosures

Dessolution

3-29-2000

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF

00 MAR 20 AM 11: 13

WAIMEA GOLD MAGAZINE, INC.

WAIMEA GOLD MAGAZINE, INC., a Florida corporation, files these Articles of Dissolution pursuant to F.S. 607.1403 and states:

- 1. The name of the corporation is WAIMEA GOLD MAGAZINE, INC., a Florida corporation.
 - 2. Dissolution of the corporation was authorized on FEBRUARY 19, 2000.
- 3. All shareholders, which is sufficient for approval, approved dissolution of the corporation.
 - 4. The effective date of these Articles shall be FEBRUARY 19, 2000.

IN WITNESS WHEREOF, this corporation has caused this certificate to be signed by its President this 7th day of March, 2000.

WAIMEA GOLD MAGAZINE, INC.

(CORPORATE SEAL)

spencer L. Murfey, III, President

 $N: VBM \\ 19224-2 \\ VD is solution. wpd$