# PORTER WRIGHT MORRIS & ARTHUR LLP

S. Dresden Brunner 941-593-2965 dbrunner@porterwright.com

5801 Pelican Bay Boulevard Suite 300 Naples, Florida 34108-2709

Phone: 941-593-2900 Facsimile: 941-593-2990 Toll Free: 800-876-7962

May 4, 2000

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE:

Articles of Dissolution

Florida Dream.com Holding, Inc.;

and W.E.I.T., Inc.

500003250346--2 -05/12/00--01052--008 \*\*\*\*\*78.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed for filing please find two Articles of Dissolution regarding the two above-referenced corporations. This Firm's check in the amount of \$70.00 is enclosed to cover the filing fees of \$35.00 for each corporation.

We are enclosing a copy of both Articles of Dissolution to be time and date stamped. A self-addressed, stamped envelope is provided for your convenience for returning the stamped copies.

If you have any questions, please contact me at the number written above.

Regards,

S. Dresden Brunner

& Mesden Burner

SDB/smb

**Enclosures** 

cc: Craig A. Pisaris-Henderson (w/ enclosure)

D:55,

S. Pay

5/11/00

OOMAY IO PM 2: 16
SECRETARY OF STATE
TALL AHASSEE, FLORID

NAPLES/209844 v.02

# FILED

00 MAY 10 PM 2: 16

# ARTICLES OF DISSOLUTION FOR. W.E.I.T., INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution for the purpose of dissolving the Corporation:

### ARTICLE ONE

NAME -

The Name of the Corporation is W.E.I.T., Inc. ("Corporation").

### ARTICLE TWO

# DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the Corporation was authorized by unanimous written consent of shareholders in lieu of a special meeting effective as of May 1, 2000, which was sufficient for the approval by the shareholders of said dissolution.

# ARTICLE THREE

### LIABILITIES

All liabilities and obligations of the Corporation have been paid, discharged, or adequately provided for otherwise.

### ARTICLE FOUR

# DISTRIBUTION OF ASSETS

All remaining assets have been distributed to the Shareholders according to their respective rights and interests.

### ARTICLE FIVE

# EFFECTIVE DATE OF DISSOLUTION

The Dissolution of the Corporation shall be effective upon the date of filing of these Articles with the Florida Secretary of State.

Signed on the <u>1st</u> day of <u>May</u>, 2000.

W.E.I.T., INC.

Cross Digario Henderson Pres

[CORPORATE SEAL]

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me on 11 day of May 2000, by Craig A. Pisaris-Henderson as President of W.E.I.T., Inc. and on behalf of the Corporation.

Print Name: Cinda Collmen Commission No. CC818039

Commission Expires: 10.10. 03

Cinda Collmer
Commission # CG 878039
Expires Oct. 10, 2003
Bonded Thru
Atlantic Bending Co., Inc.

NAPLES/213714 v.01