

P98000066559

January 6, 2000

Richard Watts Consulting, Inc.
721 NW 97 Terrace
Pembroke Pines, FL 33024
(954)432-2203

100003093231-2
-01/10/00-01091-003
*****43.75 *****43.75

Dear Sir:

Enclosed please find Articles of Dissolution of my corporation and a check for \$43.75

Certified copy of the dissolution	\$8.75
Dissolution	<u>\$35.00</u>
Total	\$43.75

FILED
00 JAN 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I may be contacted at the above address and phone number.

Richard C. Watts

Richard C Watts

President

Voldis

FED TAX ID

65-0852519

V. SHEPARD JAN 19 2000

ARTICLES OF DISSOLUTION

FILED
00 JAN 10 PM 2:43
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: _____

Richard WATTS CONSULTING, INC.

SECOND: The date dissolution was authorized: 01/06/2000

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 SIXTH day of JANUARY, 2000

Signature

Richard C. Watts

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

Richard C. WATTS

(Typed or printed name)

PRESIDENT

(Title)