

P98000090741

CD Wizard Corp.
254 E. Eau Gallie Blvd.
Indian Harbor Beach, Fl. 32937
September 15, 2002
Telephone: 321-779-1100

To: Division of Corporations
From: James J. Peterson
Subject: Dissolution of Corporation

900007946949--1
-09/23/02--01057--002
*****35.00 *****35.00

Attached find Articles of Dissolution for the CD Wizard Corporation and required
required filing fee. Thank you.

James J Peterson

FILED
02 SEP 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W/dis
T. Lewis 9/30/02

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: C D WIZARD Corp.

SECOND: The date dissolution was authorized: AUGUST 31, 2002

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 31 day of AUGUST, 2002

Signature *James J. Peterson*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JAMES J. PETERSON
(Typed or printed name)

PRESIDENT
(Title)

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