

P98000098478

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CLIENT/MATTER NUMBER  
013704-0101

April 26, 1999

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

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-04/29/99--01096--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Annual corporate report for New N.G. Wade Corp. (Charter No. 98-88582) and N.G. Wade Investment Company (Charter No. 6756)

Dear Sirs:

Enclosed please find the completed Annual Report for New N.G. Wade Corp., a Florida corporation whose name has now been changed to N.G. Wade Investment Company. The annual report form for the corporation formerly known as N.G. Wade Investment Company (Charter No. 6756) is not being submitted inasmuch as that company on January 1, 1999 was merged into New N.G. Wade Corp., which then changed its name to N.G. Wade Investment Company.

I am enclosing Articles of Dissolution for Wade Subsidiary Corp. (Charter No. 98-98478) and N.G. Wade Holding Company (Charter No. 98-97089). As a result of these Articles of Dissolution, no annual report is being filed for them.

Best regards,

John T. Sefton

FILED  
99 APR 27 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL APR 28 1999

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Wade Subsidiary Corp.

(Document #P98000098478)

SECOND: The filing date of the articles of incorporation was: November 23, 1999

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

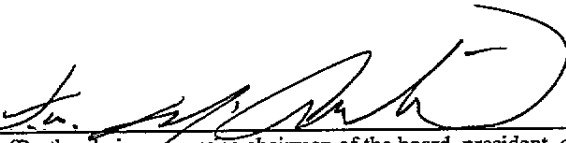
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 21<sup>ST</sup> day of April, 1999.

Signature

  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

D.W. McArthur, III

(Typed or printed name)

Incorporator

(Title)

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