JONES FOSTER JOHNSTON & STUBBS, P.A.

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P990001472

John B. McCracken, Esq. 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

300003176223--7 -03/20/00--01114--005 \*\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Re: Waimea International, Inc./Document No. P99000011472

Enclosed are the original and a signed copy of the Articles of Dissolution of Waimea International, 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

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Enclosures

Dissolution

3-29-2000

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION OF

## 00 MAR 20 AM II: 15

## WAIMEA INTERNATIONAL, INC.

WAIMEA INTERNATIONAL, 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 INTERNATIONAL, 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 FEBWARY 19, 2000.

IN WITNESS WHEREOF, this corporation has caused this certificate to be signed by its President this 74 day of March, 2000.

WAIMEA INTERNATIONAL, INC.

(CORPORATE SEAL)

pencer L. Murfey, III, Presiden

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