

JOHN W  
HENRY &  
COMPANY  
INC

301 Yamato Road  
Suite 2200  
Boca Raton  
Florida 33431-4931

561.241.0018  
Fax: 561.994.6887

E-mail:  
investor@jwh.com

November 30, 2001

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

RE: JWH Management, Inc.

EFFECTIVE DATE  
12-31-2001

800004714158--7  
-12/07/01--01037--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sir/Madam:

On behalf of JWH Management, Inc. enclosed herewith please find the Articles of Dissolution which are to be effective as of December 31, 2001 along with a check in the amount of \$52.50 to cover the required filing fees, as well as for the return of a certified copy and a certificate of status. Please return the above documentation to my attention at: John W. Henry & Company, 301 Yamato Road, Suite 2200, Boca Raton, FL 33431.

Thank you for your cooperation in this matter. Should you have any questions or be in need of additional information please feel free to contact me at (561) 912-0849.

Sincerely,

Barry R. Gainsburg, Esq.

FILED  
01 DEC -7 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

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

EFFECTIVE DATE  
12-31-2001

FIRST: The name of the corporation is: JWH Management, Inc.

SECOND: The date dissolution was authorized: October 31, 2001 to be effective  
December 31, 2001

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<sup>st</sup> day of October, 2001

Signature

Paul Braica

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

Paul D. Braica

(Typed or printed name)

President

(Title)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE