

P99000103746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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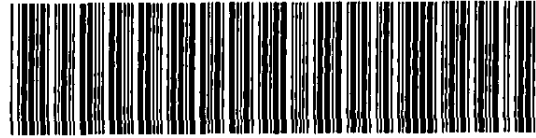
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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William H. Newton, III

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William H. Newton, III
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June 26, 2006

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for Wardlock Florida, Inc.

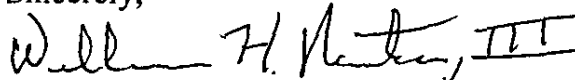
Dear Sir or Madam:

Enclosed are Articles of Dissolution submitted on behalf of Wardlock Florida, Inc., along with a check in the amount of \$35.00 payable to the Florida Department of State representing the filing fee.

Please return all correspondence concerning this matter to me at the above address. If you have any questions in connection with the Articles of Dissolution please contact me at the above-referenced telephone number.

With best regards.

Sincerely,



William H. Newton, III


WHN:nma
Enclosures

cc: H. Max Fricker (e-mailed)

ARTICLES OF DISSOLUTION
FOR
WARDLOCK FLORIDA, INC.

Pursuant to FLA. Stat. Ann. §607.1401, Wardlock Florida, Inc., a Florida for profit corporation, submits the following articles of dissolution:

- FIRST: The name of the Corporation as currently filed with the Florida Department of State is Wardlock Florida, Inc.
- SECOND: The document number of the corporation is P99000103746.
- THIRD: The effective date of dissolution is June 30, 2006.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signature: 

H. Max Fricker
President, Secretary, and Treasurer

Dated: 6-20-06

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CLERK OF STATE
TALLAHASSEE, FLORIDA