

S29989

STANLEY B. LEWIS
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Telephone: (305) 654-8011
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April 28, 2000

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, FL. 32314

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-05/01/00--01121--017
*****43.75 *****43.75

Re: Walker & Williams Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for Walker & Williams Enterprises, Inc. and check number 493 in the sum of forty-three dollars and seventy-five cents (\$43.75) to cover the filing fee and certified copy.

Please file the above-noted documents and return a file-marked copy of the Articles of Dissolution to the following person and address:

Stanley B. Lewis
Attorney At Law
P.O. Box 69-3692
Miami, Florida 33269

Thank you for your attention to this matter.

Sincerely,

Stanley B. Lewis

Stanley B. Lewis
Attorney at Law

Encls. (3)

Uo/dis

V. SHEPARD JUN 1 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 AM 11:24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 11, 2000

STANLEY B. LEWIS
P.O. BOX 69-3692
MIAMI, FL 33269

SUBJECT: WALKER & WILLIAMS ENTERPRISES, INC.
Ref. Number: S29989

We have received your document for WALKER & WILLIAMS ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 200A00026499

Rec'd 5/30

STANLEY B. LEWIS

ATTORNEY AT LAW
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Miami, Florida 33269-3692

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May 27, 2000

Division of Corporations
Attn.: Velma Shepard
Post Office Box 6327
Tallahassee, FL. 32314

Re: Walker & Williams Enterprises, Inc.
Ref. Number: S29989

Dear Ms. Shepard:

Per your letter dated May 11, 2000, a copy of which is enclosed, please find an original and one copy of the revised Articles of Dissolution for Walker & Williams Enterprises, Inc. per your instructions.

Please file the above-noted documents and return a file-marked certified copy of the Articles of Dissolution to the following person and address:

Stanley B. Lewis
Attorney At Law
P.O. Box 69-3692
Miami, Florida 33269

Thank you for your attention to this matter.

Sincerely,

Stanley B. Lewis

Stanley B. Lewis
Attorney at Law

Encls. ³
(2)

ARTICLES OF DISSOLUTION

OF

WALKER & WILLIAMS ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 AM 11:25

Pursuant to the provisions of Sections 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is WALKER & WILLIAMS ENTERPRISES, INC.

SECOND: The date dissolution was authorized was April 28, 2000.

THIRD: Adoption of Dissolution: Dissolution was unanimously approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned President and member of the Board of Directors of WALKER & WILLIAMS ENTERPRISES, INC. have signed these Articles of Dissolution on this 28th day of April, 2000, and acknowledge the same to be my act.

Eric Walker
ERIC WALKER

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 28 day of April, 2000 by ERIC WALKER, as the President and member of the Board of Directors of WALKER & WILLIAMS ENTERPRISES, INC., a Florida corporation, on behalf of the corporation. He personally appeared before me at the time of the notarization, and has produced a Florida Driver's License as identification.

NOTARY PUBLIC:
Sign: Stanley B. Lewis
Print: STANLEY B. LEWIS

Stanley B Lewis
My Commission CC779242
Expires September 29, 2002