

S45539

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December 17, 1996

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

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-12/24/96--01087--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

In re: Walt's Services, Inc.  
Document number S45539

Dear Madam,

Enclosed, please find the original and one copy of the Articles of Dissolution for Walt's Services, Inc., along with a check for \$35.00, both sent to you for filing. The funds are to cover the costs of filing the Articles and dissolving the Corporation.

Thank you for your attention to this matter.

  
Walter A. Van Fleet,  
Chairman

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

*WALT'S SERVICES, INC.*

EFFECTIVE DATE  
12-31-96

Acting upon the recommendation of the Board of Directors, the Shareholders of the Corporation hereby adopt the following articles of dissolution.

1. The name of the corporation is Walt's Services, Inc.
2. Dissolution was authorized December 17, 1996.
3. Dissolution was approved by the shareholders; the number cast for dissolution was sufficient for approval.
4. Dissolution of the corporation is to become effective at midnight, December 31, 1996.

These articles have been issued this 17th day of December, 1996.

  
Walter A. Van Fleet,  
Chairman

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