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Root.



William J. Voges
President - C.E.O.

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Daytona Beach, Florida 32120
Tel 904 258 4744
Fax 904 252 2357

March 26, 1998

Florida Division of Corporations
c/o Amendments Department
Post Office Box 6327
Tallahassee, FL 32314

Re: Wavekat Productions, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution for Wavekat Productions, Inc. Please file these articles and confirm the filing to me at your earliest convenience. I am also enclosing a check in the amount of \$35.00 to cover your filing fee.

Please call me at (904) 258-4742 if you have any questions.

Thank you very much for your assistance.

Very truly yours,

Kira H. Soto
Paralegal

/ks

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Wavekat Productions, Inc.

SECOND: The articles of incorporation were filed on: July 5, 1991

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

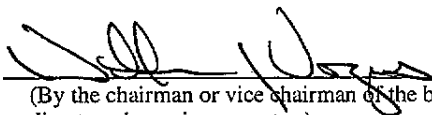
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of December, 19 97.

Signature



(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

William J. Voges

(Typed or printed name)

Vice President

(Title)