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May 20 1997

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Fla 32314

500002189585--4  
-05/23/97--01046--0004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: E.S. WAGNER COMPANY, INC.

Dear Sir:

Enclosed please find original, executed Articles of Dissolution for the above named corporation and check for \$35.00 representing filing fee for same. Please return confirmation of this corporate dissolution in the enclosed envelope.

Very truly yours,

  
CRAIG D. SAVAGE

CDS:mv  
enc.

97 MAY 23 PM 3:55

MAY 30 1997

## ARTICLES OF DISSOLUTION

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

**FIRST:** The name of the corporation is E.S. WAGNER COMPANY, INC..

**SECOND:** The date dissolution was authorized: April 16, 1997.

**THIRD:** Adoption of Dissolution (check one):

☒ Dissolution was approved by 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  
Unanimous vote of stockholders

Signed this 16 day of April, 1997

Signature: 

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

GLORIA SPIRER

Type or print name

Vice President and Secretary

Title

FILED  
JUL 23 11 33 AM '97  
CLERK OF DISTRICT COURT  
JUL 23 11 33 AM '97