

V06447

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W. E. WINDERWEEDLE (1906-1979)  
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REPLY TO:

Orlando

April 28, 1998

VIA CERTIFIED MAIL

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
98 MAY -1 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4000002508684--0  
-05/04/98--01010--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Oaks One, Inc.

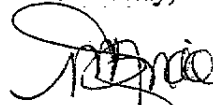
Dear Sir/Madam:

Enclosed please find the Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Please stamp the enclosed copy of the Articles of Dissolution when filed and return to my attention in the enclosed envelope.

Thank you for your assistance in this matter. Should you have any questions or comments, please contact me at the above number.

Sincerely,



M. Deborah Fricke  
Corporate Legal Assistant

MDF:mlb  
enclosures

Diss  
LFT 5-8-98

**ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE  
FLORIDA BUSINESS CORPORATION ACT**

FILED  
98 MAY -1 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

OAKS ONE, INC.

2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on January 13, 1992 and assigned document number V06447.

3. The Shareholders at a meeting held as of March 1, 1998, at which a quorum was present, unanimously voted to approve the dissolution of the Corporation.

4. Pursuant to Article II, Section 11 of the Corporation's By-Laws, the majority of the Shareholders approved the dissolution of the Corporation effective as of March 1, 1998 and the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of March 1, 1998.

OAKS ONE, INC.,  
a Florida corporation

By: \_\_\_\_\_

Mohammed Al Fahim,  
President

Mr. Mohammed Al Fahim