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JAMES D. O'DONNELL  
RENEE D. GROSSE

LEE MARINELLI \*  
OF COUNSEL  
\* ADMITTED IN WASHINGTON D.C.  
VIRGINIA & TENNESSEE ONLY

December 14, 1998

Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee FL 32399

200002715662--7  
-12/18/98--01038--007  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: MY WISH, INCORPORATED

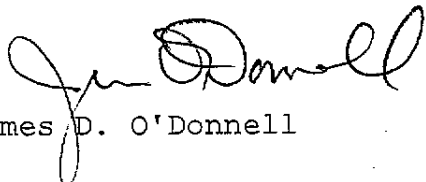
Dear Sir/Madam:

Enclosed for filing please find Articles of Dissolution/Certificate of Dissolution for MY WISH, INCORPORATED with Stockholder's Consent to a Plan of Complete Liquidation with attached Corporate Resolution and Agreement and Plan of Liquidation and Dissolution along with our check in the amount of \$87.50; \$35.00 to cover the filing fee and \$52.50 to cover the certified copy fee.

An additional copy is also enclosed. After the documents have been filed, please return a certified copy to us for our records in the enclosed envelope.

If you have any questions, please do not hesitate to contact me.

Sincerely yours,

  
James D. O'Donnell

JOD\ldr

Enclosures

/as stated  
cc: Robert L. Cromwell

c:\wp\cromwell\secstate.ltr..

V11561  
3PS  
FDISS  
129-99  
\*Cert Copy

FILED  
99 JAN 29 AM 9:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 5, 1999

O'DONNELL & GROSSE  
% JAMES O'DONNELL  
1648 OSCEOLA STREET  
JACKSONVILLE, FL 32204

SUBJECT: MY WISH, INCORPORATED  
Ref. Number: V11561

We have received your document for MY WISH, INCORPORATED 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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 699A00000291

99 JAN 29 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: My Wish, Incorporated

SECOND: The date dissolution was authorized: 12/31/98

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting group

*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

\_\_\_\_\_  
(voting group)

Signed this 31st day of December, 19 98

Signature

Robert L. Cromwell  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Robert L. Cromwell

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)

FILED  
99 JAN 29 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA