

V15428

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Jeffrey E. Campion
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November 12, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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Re: W.D.C. ENTERPRISES, INC.

Dear Sir or Madam:

Attached are of the Articles of Dissolution for the above-mentioned, and a resolution authorizing such dissolution. The effective date of the dissolution was November 12, 2001. Also attached is a check for \$43.75 for the filing and a certified copy of such.

If you have any questions, please advise.

Thank you.

Sincerely,


Jeff Campion

FILED
01 NOV 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 NOV 19 PM 8:09
DIVISION OF CORPORATIONS

Attachments as noted.

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DISS
11/30/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 19, 2001

Jeff Campion, Esquire
1730 Main Street, Ste. 216
Weston, FL 33326

SUBJECT: W.D.C. ENTERPRISES, INC.
Ref. Number: V15428

We have received your document for W.D.C. ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 401A00062114

ARTICLES OF DISSOLUTION
FOR
W.D.C. ENTERPRISES, INC.

FILED
01 NOV 30 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, Jeffrey E. Campion, P.A., Special Secretary to **W.D.C. ENTERPRISES, INC.**, a Florida corporation ("the Corporation"), hereby files the following articles of dissolution:

RESOLVED, that the dissolution of the **W.D.C. ENTERPRISES, INC.** was authorized on November 12, 2001 (See Exhibit "A"),


RESOLVED, that the motion for dissolution was made by the sole shareholder was, and

RESOLVED, that such number was sufficient for the Corporation to be dissolved.

RESOLVED, THEREFORE, that the Corporation be dissolved effective immediately.

Executed and Dated to be effective the 12 day of November, 2001.

SPECIAL SECRETARY'S SIGNATURE



Jeffrey E. Campion, P.A.
President

WRITTEN CONSENT OF THE SOLE SHAREHOLDERS
OF
W.D.C. ENTERPRISES, INC.
IN LIEU OF AN ANNUAL MEETING

Pursuant to Section 607.0704 of the Florida Statute, the undersigned, being all the shareholders of **W.D.C. ENTERPRISES, INC.**, a Florida corporation ("the Corporation"), hereby take the following actions by written consent in lieu of holding an annual meeting:

RESOLVED, that the shareholder of the Corporation deems it in the best interest of the Corporation to dissolve,


RESOLVED, that the such consent is sufficient for approval for dissolution,

RESOLVED, that such dissolution was approved on November 12, 2001,

RESOLVED, that the Corporation appoints Jeffrey E. Campion, P.A. as Special Secretary for the sole purpose of executing any and all documents necessary to effect the dissolution of the Corporation, and

Executed and Dated to be effective the 13 day of November, 2001.

SHAREHOLDER'S SIGNATURE


W. David Copeland