V46464

WLD ENTERPRISES, INC.
LAS OLAS CITY CENTRE
401 EAST LAS OLAS BOULEVARD
SUITE 2200
FORT LAUDERDALE, FLORIDA 33301

(Address)

_____
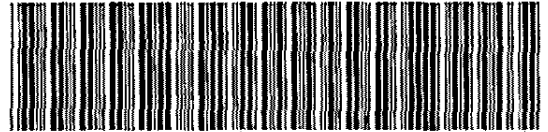(City/State/Zip/Phone #)

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_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

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05/05/04--01007--002 **35.00

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 as currently filed with the Department of State:

OCTANE CORPORATION

SECOND: The document number of the corporation (if known): V46464

THIRD: The date dissolution was authorized: DECEMBER 31, 2003

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

❑ Dissolution was approved by 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

_____

(voting group)

Signed this ___31st___ day of ___DECEMBER___, 2003___.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an i ncorporator -
if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

DAVID W. HORVITZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: $35