

P15000065054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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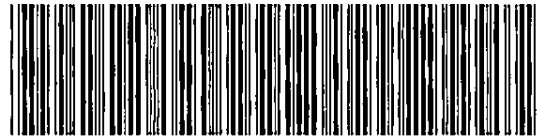
(Business Entity Name)

(Document Number)

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Art Diss

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I ALBRITTON

CQ Churchill, Quinn,
R⁺H Richtman & Hamilton LTD.
Attorneys at Law – Founded In 1903

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March 5, 2019

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

**RE: Articles of Dissolution for WINGS OF FORT MYERS, INC.
Document Number of the Corporation: P15000065054**

Ladies and Gentlemen:

Enclosed please find the Articles of Dissolution in duplicate for the above entity. Please file one counterpart, file stamp the other counterpart and return the second counterpart to me in the enclosed self-addressed stamped envelope. Our check is enclosed in the amount of \$35.00 for the filing fee.

Please feel free to contact me at the above address and phone number in the event that you have any questions.

Very truly yours,



Mark T. Hamilton
MTH/odl

Enclosure

R. W. CHURCHILL (1875-1963)
GEORGE O. CHURCHILL (1914-1985)

ROBERT W. CHURCHILL
WILLIAM A. CHURCHILL
JOHN W. QUINN
JOHN (JACK) RICHTMAN
MARK T. HAMILTON
MARK VAN DONSELAAR
JOHN L. QUINN
LEO J. DELANEY
JENCIE A. RICHTMAN
LISA D. WISOWATY

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 Florida Department of State: WINGS OF FORT MYERS, INC.

SECOND: The document number of the corporation (if known): P1500Q065054

THIRD: The date dissolution was authorized: FEBRUARY 14, 2019

Effective date of dissolution if applicable: FEBRUARY 14, 2019

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[] Dissolution was approved by 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)

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Signature: [Handwritten Signature]

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

LEONARD J. RIZZO

(Typed or printed name of person signing)

President

(Title of person signing)