

567948

COONEY
FAULKNER &
STEVENS, LLC
Certified Public Accountants
& Business Consultants

FILED
00 MAR 27 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 18, 2000

Ms. Louise Flemming-Jackson
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900003186099--3
-03/28/00--01006--008
*****35.00 *****35.00

Re: Whittelsey Architectural Wood Sales, Inc.
Ref #: S67948

Dear Ms. Flemming-Jackson:

We are writing on behalf of the above referenced taxpayer, regarding the enclosed notice dated March 7, 2000. In response to the notice, we are enclosing a completed copy of the Articles of Dissolution pursuant to section 607.1403 of the Florida Statutes. In addition, we are enclosing a check in the amount of \$35 as a filing fee.

We trust that the above information is sufficient for processing the above referenced taxpayer's Articles of Dissolution with the state of Florida.

If you have any questions, you can contact me directly at (513) 768-6796.

Sincerely,

COONEY, FAULKNER & STEVENS, LLC

Gretchen W. Zazycki

By: Gretchen W. Zazycki

GWZ/ae
Enclosure

Copy to: Dan Whittelsey, WAWS

Voldis

V. SHEPARD APR 5 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2000

WHITTELSEY ARCHITECTURAL WOOD SALES, INC
3906 Oak Street
Cincinnati, OH 45227

SUBJECT: WHITTELSEY ARCHITECTURAL WOOD SALES, INC.
Ref. Number: S67948

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 200A00012610

ARTICLES OF DISSOLUTIONFILED
00 MAR 27 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Whittelsey Architectural
Wood Sales, Inc.

SECOND: The date dissolution was authorized: _____

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 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 _____ day of _____, 19 _____

Signature Daniel A. Whittelsey President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DANIEL I. WHITTELSEY
(Typed or printed name)

PRESIDENT
(Title)