

S64015

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000292809 3)))



H120002928093ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

002133.177767

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

**DISSOLUTION OR WITHDRAWAL
WMCO-GEO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

12 DEC 14 AM 8:09

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12 DEC 14 PM 2:55

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H12000292809 3

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of WMCO-Geo, Inc.

DOCUMENT NUMBER: S64015

The enclosed ~~Articles of Dissolution~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dennis E. Bunday

(Name of Contact Person)

Williams Controls, Inc.

(Firm/Company)

14100 SW 72nd Avenue

(Address)

Portland, Oregon 97224

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis E. Bunday

(Name of Contact Person)

at (503) 684-8627

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|---|---|---|

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H12000292809 3

H12000292809 3

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:
WMCO-Geo, Inc.
- SECOND:** The document number of the corporation (if known): S64015
- THIRD:** The date dissolution was authorized: December 10, 2012
Effective date of dissolution if applicable: December 10, 2012
(no more than 90 days after dissolution file date)
- FOURTH:** 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 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)

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)

Dennis E. Bunday

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

Filing Fee: \$35

H12000292809 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
12 DEC 14 PM 2:55