190331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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V/D w/ltr.
DEC 10 2013
R. WHITE

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13 DEC -9 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 914452 4381522

AUTHORIZATION :

COST LIMIT : $ 35.00

ORDER DATE : December 9, 2013

ORDER TIME : 3:34 PM

ORDER NO. : 914452-005

CUSTOMER NO: 4381522

DOMESTIC FILINGS

NAME: WILSONMILLER, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 52956

EXAMINER'S INITIALS: _____

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:

WILSONMILLER, INC.

SECOND: The document number of the corporation (if known): 190331

THIRD: The date dissolution was authorized: January 1, 2013

Effective date of dissolution if applicable: December 31, 2013
(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 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)

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13 DEC -9 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

JENNIFER A.I. ADDISON
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

Filing Fee: $35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "***Notice of Corporate Dissolution***" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: WilsonMiller, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the ***Articles of Dissolution***.

Description of information that must be included in a claim:

Nature of the claim, factual background, amount claimed, names and contact information of relevant parties or persons.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

WilsonMiller, Inc.
c/o Stantec Attn. Corporate Secretary
10160 - 112 Street, #200
Edmonton, Alberta T5K 2L6

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jennifer A.I. Addison, Secretary
Printed Name of the Person Filing

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately $35.00