

166297
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From: C VESKOVSKI
Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
Fax Number : (954) 761-8475

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TALLAHASSEE, FLORIDA

**DISSOLUTION OR WITHDRAWAL
WM. THIES & SONS, INC.**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$43.75

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Corporate Filing Menu

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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:
WM. THIES & SONS, INC.

SECOND: The document number of the corporation (if known): 166297

THIRD: The date dissolution was authorized: NOVEMBER 8, 2011

Effective date of dissolution (if applicable):

(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

Dennis W. Thies Sole Owner 100%
(voting group)

Signature: Bruce E. Mills

(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)

BRUCE E. MILLS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

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