

496351



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, FL 32301  
(850) 681-6528

**HOLD**

**FOR PICKUP BY  
UCC SERVICES**

OFFICE USE ONLY (Document #)

712255

000002727820--9  
-12/31/98--01048--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Wirt Properties Inc.

**FILED**  
98 DEC 31 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

- ☐ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

**RUSH**

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

**RECEIVED**  
98 DEC 31 AM 11:43  
DIVISION OF CORPORATION

Ordered By:

Dec 1/97

Date:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 4, 1999

UCC FILING & SEARCH SERVICES

TALLAHASSEE, FL

SUBJECT: WIRT PROPERTIES, INC.  
Ref. Number: 496351

*Consent Form  
Enclosed*

We have received your document for WIRT PROPERTIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The executed copy of the written consent of all shareholders is not attached as stated in the dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

*ATTN*

Letter Number: 999A00000002

*PLEASE BACK DATE  
to 12/31/98*

*Thanks.*

*David*

RECEIVED  
DIVISION OF CORPORATIONS

64-4-14-99

RECEIVED

**ARTICLES OF DISSOLUTION**  
**FOR**  
**WIRT PROPERTIES, INC.**

**FILED**  
98 DEC 31 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is **WIRT PROPERTIES, INC.**, a Florida corporation.
2. The dissolution was authorized on December 30, 1998.
3. The names and addresses of its officers are:

<u>Name-Office</u>	<u>Address</u>
NANCY SMITH President	1722 Seminole Road Babson Park, Florida 33827
DAVID A. FIELDS Vice-President	7347 Applewood Drive Inverness, Florida
JAMES N. SMITH Secretary	1722 Seminole Road Babson Park, Florida 33827
JEANETTE FIELDS Treasurer	7347 Applewood Drive Inverness, Florida.

4. The names and addresses of its directors are:

<u>Name</u>	<u>Address</u>
NANCY SMITH	1722 Seminole Road Babson Park, Florida 33827
DAVID A. FIELDS	7347 Applewood Drive Inverness, Florida
JAMES N. SMITH	1722 Seminole Road Babson Park, Florida 33827
JEANETTE FIELDS	7347 Applewood Drive Inverness, Florida.

5. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made for them.

6. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

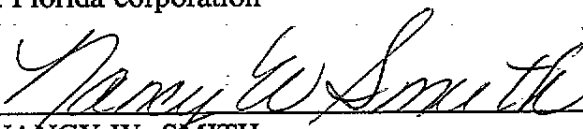
7. There are no actions pending against the corporation in any court.

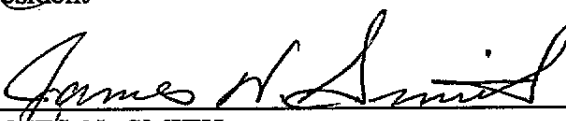
8. An executed copy of the written consent of all of the shareholders to dissolve is attached. This written consent has been signed by all shareholders of the corporation which such consent was sufficient for approval of dissolution.

DATED as of the 30th day of December, 1998.

(CORP SEAL)

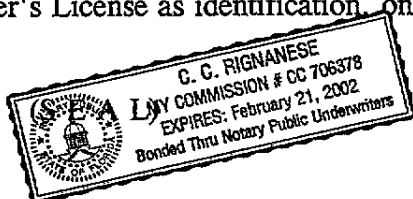
WIRT PROPERTIES, INC.,  
a Florida corporation

  
NANCY W. SMITH,  
President

  
JAMES N. SMITH,  
Secretary

STATE OF FLORIDA  
COUNTY OF POLK

Before me personally appeared NANCY W. SMITH, as President and JAMES N. SMITH, as Secretary of WIRT PROPERTIES, INC., a Florida Corporation, and they acknowledged before me that they executed the above and foregoing Articles of Dissolution on behalf of the corporation, who is personally known to me or who has produced a Florida Driver's License as identification, on this 30<sup>th</sup> day of December, 1998.



  
NOTARY PUBLIC - STATE OF FLORIDA

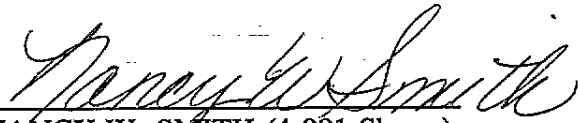
CYNTHIA CROFOOT RIGNANESE  
(PRINTED NAME OF NOTARY)(a/k/a C.C. RIGNANESE)  
COMMISSION NUMBER: CC 706378  
COMMISSION EXPIRES: 2-21-2002

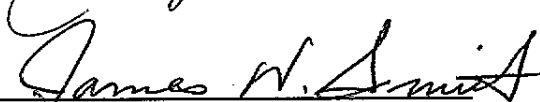
## CONSENT


There are 10,000 authorized and issued shares of stock in WIRT Properties, Inc.

The undersigned, constituting and being all of the stockholders of WIRT PROPERTIES, INC., hereby approve and ratify the Articles of Dissolution for WIRT PROPERTIES, INC., dated December 30, 1998, and hereby confirm that the number of votes cast for dissolution were sufficient for approval thereof.

Dated this 30th day of December, 1998.

  
NANCY W. SMITH (4,991 Shares)

  
JAMES N. SMITH (10 Shares)

  
JEANETTE FIELDS, Individually and as  
Trustee of Jeanette Wirt Fields Trust UTA  
Dated 3/29/93 (4,989 Shares)

  
DAVID A. FIELDS (10 Shares)