

535669

DEENER, FEINGOLD & STERN

A PROFESSIONAL CORPORATION  
COUNSELLORS AT LAW  
TWO UNIVERSITY PLAZA  
HACKENSACK, N.J. 07601

TELEPHONE (201) 343-8788  
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April 2, 2001

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Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

NEW YORK OFFICE:  
821 FRANKLIN AVENUE  
SUITE 203  
GARDEN CITY, NEW YORK 11530  
(516) 739-6048

\*MEMBERS OF N.J. & N.Y. BARS  
\*\*MEMBER OF N.J. & PA BARS  
\*\*\*MEMBER OF NJ BAR

Re: Willow Branch Industries, Inc.  
Dissolution

Attention: Louise Flemming-Jackson

Dear Ms. Flemming-Jackson:

400003992274--1  
-04/11/01--01003--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

As per your letter dated February 12, 2001 (copy attached), enclosed are the Articles of Dissolution for the above-referenced corporation. Also, enclosed is our check made payable to Florida Department of State in the amount of \$43.75 for the filing fee and a certified copy of the Articles.

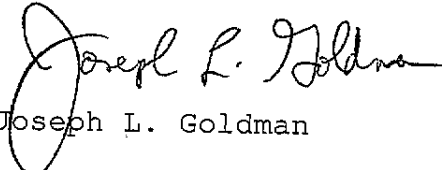
Please file the Articles of Dissolution and mail a certified copy to me as soon as possible.

Thank you for your prompt attention to this matter.

If you have any questions, please do not hesitate to call.

Very truly yours,

DEENER, FEINGOLD & STERN, P.C.

  
Joseph L. Goldman

JLG:bjl  
Enclosures

Dissolution  
LFT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR -9 AM 8:57



# J. FLETCHER CREAMER & SON, INC.

CONTRACTORS

101 EAST BROADWAY • HACKENSACK, NEW JERSEY 07601-6846 • (201) 488-9800 • FAX (201) 488-2901  
www.jfcon.com

January 23, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Willow Branch Industries, Inc.  
FEI Number 22-2155386  
Document #535669


Dear Sir/Madam:

My company is in receipt of the Uniform Business Report concerning the above. I enclose a copy of a Certificate of Merger of Willow Branch Industries, Inc. into J. Fletcher Creamer & Son, Inc. which was filed on December 26, 2000 together with a copy of the filed authorization for J. Fletcher Creamer & Son, Inc. to transact business in Florida. I also enclose my company's check in the amount of \$35.00 in payment of the fee for dissolution.

If you have any questions, please contact my office.

Very truly yours,

J. FLETCHER CREAMER & SON, INC.

  
Richard D. McLaughlin  
General Counsel

RDM:ks  
Enclosure

Certified Mail, RRR/7099 3400 0006 1714 9260



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

February 12, 2001

Richard D. McLaughlin  
% J. FLETCHER CREAMER & SON, INC.  
101 East Broadway  
Hackensack, NJ 07601-6846

**SUBJECT: WILLOW BRANCH INDUSTRIES, INC.**  
Ref. Number: 535669

We have received your document for WILLOW BRANCH INDUSTRIES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

To dissolve the above corporation, the attached Articles of Dissolution must be completed and returned to this office for filing.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

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: 101A00008729

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 APR -9 AM 8:57

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

FIRST: The name of the corporation is: WILLOW BRANCH INDUSTRIES, INC.

SECOND: The date dissolution was authorized: March 27, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

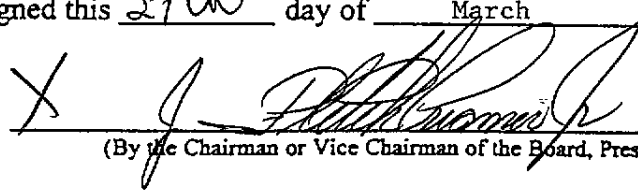
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

*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 27th day of March, 2001.

Signature X  \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

J. Fletcher Creamer, JR.  
(Typed or printed name)

President  
(Title)