

542612

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SHEFFIELD & BOATRIGHT, P.A.
Account Number : I20030000090
Phone : (904) 733-7900
Fax Number : (904) 733-5226

**DISSOLUTION OR WITHDRAWAL
WM. F. SHEFFIELD, INC.**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
of
WM. F. SHEFFIELD, INC.,
a Florida corporation

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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. F. SHEFFIELD, INC., a Florida corporation.**

SECOND: The document number of the corporation (if known): **542612.**

THIRD: The date dissolution was authorized: **June 15, 2010.**

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

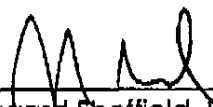
☐ Dissolution was approved by the shareholders through voting groups.

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 ALL of the Shareholders, Board of Directors and Officers, being J. Howard Sheffield and Linda Hall.

FIFTH: There are no suits pending against the corporation in any court.

IN WITNESS WHEREOF, this Article of Dissolution has been duly executed and is being filed in accordance with Section 607.1403, F.S., on this 15th day of June, 2010.



J. Howard Sheffield, President/Director
and Sole Shareholder



Linda Hall, Secretary/Directory

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