

673649

WELCH ENTERPRISES, INC.  
5050 Gulf Boulevard  
St. Pete Beach, FL 33706

December 31, 1996

900002055699--0  
-01/13/97--01057--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Gentlemen:

Enclosed please find the Articles of Dissolution for Welch Enterprises, Inc., a Florida profit corporation, Charter #673649.

Our return address is as in the letterhead and a telephone number where you can reach me is (813) 367-4582.

Thank you very much for taking care of this matter.

Sincerely,

*Dorothy M. Welch*  
Dorothy M. Welch

DMW:jem  
Enclosure

FILED  
97 JAN 13 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1/17  
*[Signature]*  
Vol. 0550

## ARTICLES OF DISSOLUTION

FILED  
97 JAN 13 PM 2:30  
SECRETARY 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 is: Welch Enterprises, Inc.

SECOND: The date dissolution was authorized: December 31, 1996

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

only Shareholder  
(voting group)

Signed this 31st day of December, 19 96

Signature Dorothy M. Welch  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dorothy M. Welch  
(Typed or printed name)

President  
(Title)