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FILED  
06 FEB 17 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ~~THE~~ WERNER ADVENTURE MANAGEMENT TRUST

DOCUMENT NUMBER: DD0000000022

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Werner  
(Name of Contact Person)

Individual  
(Firm/ Company)

P O BOX 50782  
(Address)

MT MYERS FL 33994  
(City/ State and Zip Code)

For further information concerning this matter, please call:

James Werner at ( 239 ) 243-7822  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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enclosed)

☐ \$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 609, Florida Statutes, this Florida Trust submits the following articles of dissolution:

FIRST: The name of the Trust as currently filed with the Florida Department of State:

WEINER ADVENTURE <sup>Asset</sup> MANAGEMENT TRUST

SECOND: The document number of the Trust (if known): 00000 000022

THIRD: The date dissolution was authorized: 0000 1/3/2002

Effective date of dissolution if applicable: 1/3/2002  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by 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)

Signature: James M Weiner director/registered agent

(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)

JAMES M WEINER FR

(Typed or printed name of person signing)

Chairman of the Board of Trustees

(Title of person signing)

Filing Fee: \$35