

524100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

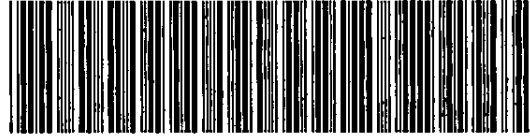
(Business Entity Name)

(Document Number)

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03/16/16--01025--018 \*\*52.50

FILED  
2016 MAR 16 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

4-1-2016

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NOTICE OF CORPORATE DISSOLUTION

**DOCUMENT NUMBER:** FIN 59-269-4757

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

Please return all correspondence concerning this matter to the following:

MARY ANN RODRIGUES  
(Name of Contact Person)

WILSHIRE INDUSTRIES INC.  
(Firm/Company)

7053 CYPRESS BRIDGE DR. S.  
(Address)

PONTE VEDRA BEACH, FL 32082-2513  
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY ANN RODRIGUES at ( 904-285-1379 )  
(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 (Additional copy is enclosed)    ☒ \$52.50 Filing Fee, Certificate of Status & 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

EFFECTIVE DATE

4.1.2016

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:

WILSHIRE INDUSTRIES INC.

SECOND: The document number of the corporation (if known): EIN 59-269-4757

THIRD: The date dissolution was authorized: 3/7/16

Effective date of dissolution if applicable: 4/1/16

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

MARY ANN RODRIGUES  
(voting group)

Signature: MARodrigues, President

(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)

MARY ANN RODRIGUES  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA