

K13442

December 31, 2001

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

900004750599--6
-01/04/02--01014--007
*****35.00 *****35.00

Re: Wyatt & Howery, Inc.
Document # K13442
FEIN 59-2867803

Please find the enclosed Articles of Dissolution to be effective December 31, 2001, along with the required filing fee of \$35.00.

Sincerely,



Michael C. Howery
2299 Via Tuscany
Winter Park, FL 32789-1238
404-740-6310

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JAN -4 PM 5:52

Dissolution
KFS
1-10-2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JAN -4 PM 5: 52

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

FIRST: The name of the corporation is: WYATT & HOWERY, INC.

SECOND: The date dissolution was authorized: DECEMBER 31, 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 31ST day of DECEMBER, 2001.

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

MICHAEL C. HOWERY
(Typed or printed name)

PRESIDENT

(Title)