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08 MAY 28 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. Thomas MAY 29 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WHL Consulting, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Birgit Hugel, CPA

(Name of Person)

Birgit Hugel, CPA P.A.

(Firm/Company)

11380 - Prosperity Farms Road, Ste # 215

(Address)

Palm Beach Gardens, Florida 33410

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Birgit Hugel

(Name of Person)

at (561) 694-1200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

WHL Consulting, LLC

2. The Articles of Organization were filed on December 10, 2001 and assigned document number L0100021400

3. The date the dissolution was approved: December 31, 2007

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Agreement of all members to dissolve WHL Consulting, LLC.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

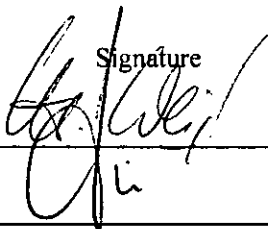
7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name



HERBERT WEIGL FOR WVV Jolbr

HANS-PETER HEINERMAN

MAURFRED LUX

