

L03000024945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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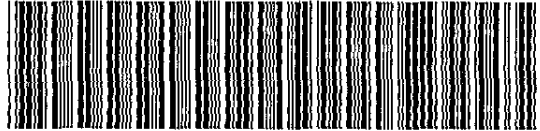
(Business Entity Name)

(Document Number)

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05 OCT 18 AM 10:56

STATE  
CLERK  
VICTORIA

FF 1025

**John Daniel Nyce**  
**Attorney and Counselor At Law**

Mailing address:  
P.O. Box 11071  
Ft. Lauderdale, Fl. 33339-1071

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October 8, 2005

Secretary of State  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32314

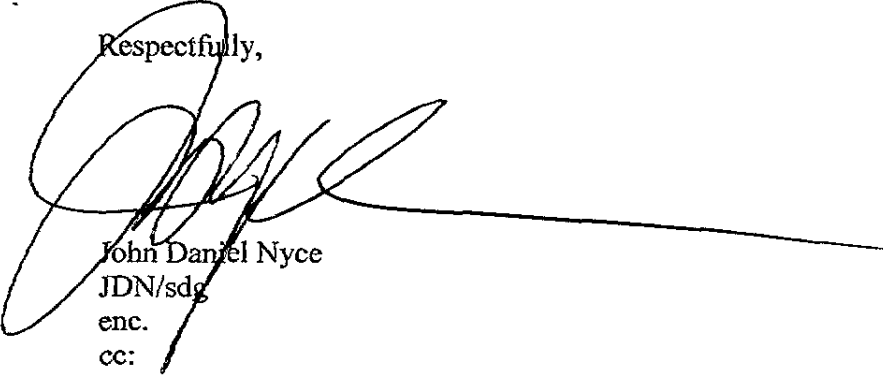
Re: WTJ Tech., Inc.

To Whom it May Concern:

I have enclosed the articles, along with the dissolution of the LLC with the same name and resolution approving the dissolution.

Please file and return to this office as soon as possible, and thank you for your consideration.

Respectfully,

  
John Daniel Nyce  
JDN/sdg  
enc.  
cc:

SECTION 1107 STATE  
TALLAHASSEE, FLORIDA

05 OCT 19 AM 10:57

FILED

**ARTICLES OF DISSOLUTION**  
**FOR LLC**

(Certificates issued or business commenced)

Pursuant to Section 607.1402 608.441 and 621.13 Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

FIRST: The name of the LLC is: **WJT Technologies, LLC**

SECOND: The date dissolution was authorized was **8/26/05**.

THIRD: Adoption of Dissolution: (Check One)

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

☐ Dissolution was approved by vote of the manager/members 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

W. Joseph Thompson  
(voting group)

Signed this 26<sup>th</sup> day of August 2005.

Signature W. Joseph Thompson  
(By the Managing Member or other officer)

W. Joseph Thompson  
Title: Manager/Member

Check enclosed for \$35.00

FILED  
05 OCT 19 AM 10:57  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS FOR LLC

PURSUANT TO: applicable sections of 607 and 608.441 and 621.113 of the Florida Statutes, the majority of the Members of WJT Technologies, LLC, a Florida Limited Liability Corporation, licensed to do business in the State of Florida heretofore, hereby says, adopts and sets forth the proposed Articles:

RESOLVED, that it is in the best interests of this LLC that it be dissolved, instant; and

RESOLVED FURTHER, that in compliance with the above statutes, the Members of this LLC have been fairly and timely notified and a vote was taken regarding dissolution of this corporation;

RESOLVED:

1. That the directors hereby waive any formal notice of special meeting regarding this resolution.
2. The undersigned Manager/Members of WJT Technologies, LLC, a Florida Limited Liability Corporation, hereby approve of the dissolution of said LLC effective immediately.
3. That W. Joseph Thompson is authorized to execute the Articles of Dissolution.
4. That a majority of the Members of this LLC have voted to dissolve this LLC.
5. That all assets have been disbursed and all known debts liquidated.
6. Further the Secretary of State Division of Corporations shall be notified of this Resolution and shall receive the Articles of Dissolution.

SIGNED, sealed and delivered this date at Ft. Myers, Florida.

LLC Name:  
WJT Technologies, LLC,

W. Joseph Thompson  
Manager/Member

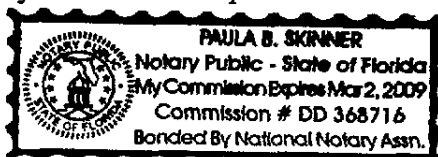
05 OCT 18 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

State of Florida  
County of ~~Broward~~ LEE

The foregoing instrument was acknowledged before me this 3/07 day of August 2005, by W. Joseph Thompson, Manager/Member of the above LLC, who is personally well known to me or who has produced his driver's license as identification and who did take an oath.

My commission expires:



Paula B. Skinner  
Notary Public