

LO4000004566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

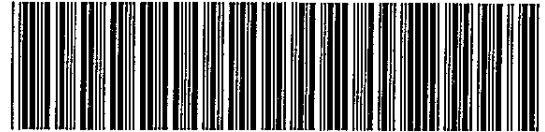
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 JAN -3 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

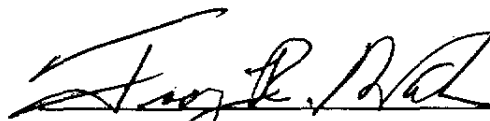
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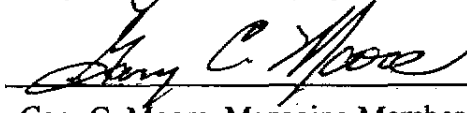
WRITTEN ACTION BY MANAGING MEMBERS/MEMBERS
OF
WAMO INVESTMENTS LLC

I (We), the undersigned, being the managing members of Wamo Investments LLC, hereby consent in writing to the adoption of the following action(s).

RESOLVE, to cease doing business and permanently close the Limited Liability Company on as of 5:00 P.M. on December 31, 2005.

FURTHER RESOLVE to file Articles of Dissolution, with the State of Florida in order to formally dissolve the Limited Liability Company.


Troy R. Wales, Managing Member


Gary C. Moore, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated: December 28, 2005

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

1. The name of a limited liability company is

Wamo Investments LLC

2. The Articles of Organization were filed on January 16, 2004 and assigned document number L04000004566

3. The date the dissolution was approved: 12/28/05

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).

Written consent of managing members.

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 section 608.441.

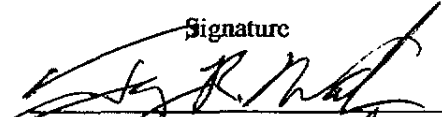

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

Troy R. Wales

Gary C. Moore