

L22662

September 22, 1999

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

Enclosed is my check for \$43.75 (\$35.00 filing fee for the articles of dissolution)
(\$8.75 for certified copy of the dissolution)

Per your request:
813-989-8243
Joseph W. Farr
11510 Humber Place
Temple Terrace, Florida 33617

500003002775-4
-10/01/99--01059--014
*****43.75 *****43.75

FILED
99 OCT -1 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 10-7
Hol
diss

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Wellington Capital, Inc.

SECOND: The date dissolution was authorized: June 15, 1999.

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 22nd day of September, 19 99

Signature

Joseph W. Farr, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Joseph W. Farr

(Typed or printed name)

President

(Title)

FILED
99 OCT -1 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA