

L38610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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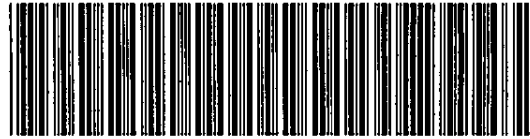
(Business Entity Name)

(Document Number)

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dissolution

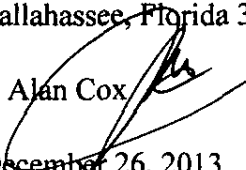
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OF COUNSEL TO:
MACLEAN AND EMA
POMPANO BEACH, FLORIDA

TO: Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

FROM: J. Alan Cox 

DATE: December 26, 2013

RE: Dissolution of Florida For-Profit Corporation
Williams Capital Investments, Inc.
Your Document No.:L38610

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TALLAHASSEE, FLORIDA

MEMORANDUM

Enclosed for filing please find the original Articles of Dissolution for Williams Capital Investments, Inc., a Florida Corporation. In addition, I am providing the original Notice of Dissolution of Corporation, which I request you also file at this time.

A check payable to your office for fifty-two and 50/100's dollars (\$52.50) to defray the cost of the filing fee and to obtain a certificate of status as well as a certified copy of the Articles of Dissolution, is included. An additional copy of the executed Articles is provided for your certification purposes. I also have enclosed a pre-addressed, stamped envelope for the certified copy of the Articles of Dissolution and the certificate of status to be returned to me.

If you have any questions or require any further information to oblige this request at this time please contact me at the letterhead address and telephone number. Your kind attention to this matter is greatly appreciated.

JAC/
enclosures as noted

cc: Fred and Jean Williams (w. enc.)

ARTICLES OF DISSOLUTION
WILLIAMS CAPITAL INVESTMENTS, INC.

In accordance with the applicable provisions and requirements of Section 607.1403, Florida Statutes, Williams Capital Investments, Inc., a Florida for-profit corporation, submits its following Articles of Dissolution:

ARTICLE ONE
NAME

The name of the corporation is Williams Capital Investments, Inc. It is duly registered as such with the Florida Department of State.

ARTICLE TWO
REGISTRATION NUMBER

The document number for Williams Capital Investments, Inc. is L38610.

ARTICLE THREE
ACTION OF DISSOLUTION

The dissolution of Williams Capital Investments, Inc. was authorized by its shareholders on December 26, 2013.

The effective date of the dissolution is December 31, 2013.

ARTICLE FOUR
MANNER OF APPROVAL OF DISSOLUTION

This action of dissolution was approved by all of the shareholders.

Done and entered into on this 26th day of December, 2013, by Fred Williams, the duly authorized and acting President (and a Director) of Williams Capital Investments, Inc.



Fred Williams

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