

M 64841

SOBEL & CO., LLC

Certified Public Accountants and Consultants
293 Eisenhower Parkway, Suite 290
Livingston, NJ 07039-1711

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

500003038575--6
-11/08/99-01122-009
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are dissolution forms for Windswept Pines, Inc., a Florida Corporation, and a check in the amount of \$35.00. Please contact Harold Sobel, CPA at 973-994-9494 if there are any questions or problems.

Very truly yours,



Frederick Onorato

F:\DATA\GENERAL\HAROLD\WindsweptOnorato.doc

Diss
11-17-99
BTS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

99 NOV -8 PM 3:26

FILED

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: Windswept Pines, Inc.

SECOND: The date dissolution was authorized: September 20, 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 ✓ ✓ day of November, 19 1999.

Signature ✓ Frederick Onorato
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Frederick Onorato

(Typed or printed name)

President

(Title)

FILED
99 NOV -8 PM 3:26
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA