

NO000000003011

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January 15, 2002

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

200004781562--4
-01/17/02--01035--016
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are: (1) check payable to the Secretary of State in the amount of \$35.00
and (2) Articles of Dissolution of Upward Wing, Inc.

Thank you.

Sincerely,



William D. Slicker

WDS/cam

FILED
02 JAN 17 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 23 2002

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Upward Wing, Inc.

SECOND: The date dissolution was authorized: 12/21/01

THIRD: Adoption of Dissolution (check one)

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

☒ Dissolution was approved by vote of the board of directors.

The number of votes cast for dissolution was sufficient for approval by three out of four Board Members (voting group).

Signed this 14 day of January, 2002.

Upward Wing, Inc.

By:

Emily J. (Lee) Bedient
Emily J. (Lee) Bedient, President

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TALLAHASSEE, FLORIDA