

N94000006291

(Requestor's Name)

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(City/State/Zip/Phone #)

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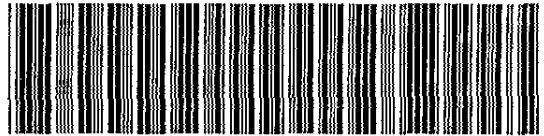
(Business Entity Name)

(Document Number)

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03 OCT 31 AM 10 22  
DIVISION OF CORPORATION  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Goulette OCT 31 2003



UCC FILING & SEARCH SERVICES, INC.  
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October 31, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Wings Foundation, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 31, 2003

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: WINGS FOUNDATION, INC.  
Ref. Number: N94000006291

We have received your document for WINGS FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have contradicting information on your form concerning the manner of adoption. You are saying in one place you have members and in another place you say you don't have. Please correct document to define the manner of adoption.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 803A00059519

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is WINGS FOUNDATION, INC.

SECOND: Adoption of dissolution

(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

- ☒ The corporation has no members or members with voting rights.
- ☒ The date of adoption of the resolution by the board of directors was July 28, 2003.
- ☒ The number of directors in office was five (5) and the vote for the resolution was five (5) for and zero (0) against.

Signed this 29<sup>th</sup> day of July, 2003.

Signature

Paula J. Malone

(By the Chairman or Vice Chairman of the Board, President or other officer)

PAULA J. MALONE

(Typed or printed name)

President

(Title)