

N96000003622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

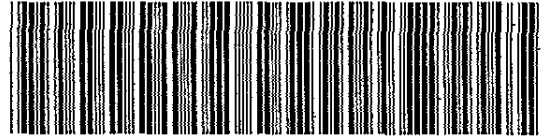
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12-31-05

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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OFFICES IN:

TAMPA
SUN CITY CENTER

December 16, 2005

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

Re: Wings of Morning, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for Wings of Morning, Inc., and our check in the amount of \$35.00 to cover the filing fee. Please file the original Articles of Dissolution and date stamp the copy and return it to our office in the postage paid envelope provided. Please note the effective date for the dissolution is December 31, 2005

If you have any questions, please do not hesitate to contact our office.

Very truly yours,



Julie C. Richie
Legal Assistant to Christopher H. Norman

CHN:jcr
Enclosures

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 as currently filed with the Florida Department of State:
Wings of Morning, Inc.

SECOND: The document number of the corporation (if known): N96000003622

THIRD: 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 entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was December 1, 2005

The number of directors in office was ten (10) and the vote for resolution was

ten (10) for and zero (0) against. (must be a majority vote)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 22 AM 10:26

FILED

EFFECTIVE DATE
12-31-05

FOURTH: Effective date of dissolution if applicable: December 31, 2005
(no more than 90 days after dissolution file date)

Signature Ferral Burton
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Ferral Burton
(Typed or printed name of the person signing)

Vice President
(Title of person signing)

FILING FEE: \$35