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(Requestor's Name)

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(Address)

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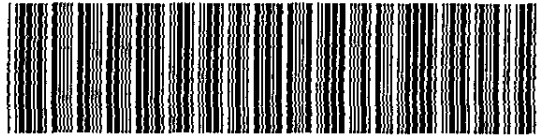
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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January 27, 2003

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

From: David C. Werner, President
Dave Werner & Company, Inc.

Subject: **Articles Of Dissolution**

To Whom It May Concern;

Enclosed is the completed dissolution form as per section 607.1403 and a check for \$43.75 to cover the filing fee of \$35 plus the fee for one (1) certified dissolution copy of \$8.75.

My 'S' corporation was formed in April 2000 and has operated since then until the end of 2002. Dissolution was approved by shareholders 12/30/02.

Sincerely,



David C. Werner, President
Dave Werner & Company, Inc.
3785 Long Leaf Drive
Melbourne, FL 32940
321-752-9955
davewerner@prodigy.net

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: _____

DAVE WERNER & COMPANY, INC.

SECOND: The date dissolution was authorized: 12/30/02

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 24TH day of JANUARY, 2003, _____

Signature _____

David C. Werner
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DAVID C. WERNER
(Typed or printed name)

PRESIDENT
(Title)

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