

P00000061819

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SECRETARY OF STATE
TALLAHASSEE, FL

W/dia
To Lewis 5/8/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 30, 2003

WAHNISH CONSULTING, INC.
3713 EMBASSY CIRCLE
PALM HARBOR, FL 34685

SUBJECT: WAHNISH CONSULTING, INC.
Ref. Number: P00000061819

We have received your document for WAHNISH CONSULTING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 803A00026320

ARTICLES OF DISSOLUTION

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03 MAY -7 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Wahnish Consulting, Inc.

SECOND: The date dissolution was authorized: 04/24/03

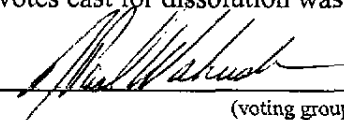
THIRD: Adoption of Dissolution (CHECK ONE)

☒ 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 April, 2003.

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

J. Paul Wahnish

(Typed or printed name)

President

(Title)