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SECRETARY OF STATE DIVISION OF CORPORATIONS

ANA DISS 104/2/09

## **COVER LETTER**

TO: Amendment Section

Division of Corporations
SUBJECT: Dissolve Wilson AG SERVI INC
DOCUMENT NUMBER: <u>P00000</u> 99697
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Kathyi Wilson (Name of Contact Person)
Wilson Ag Serv. INC. DBA Custom Coatings (Firm/Company)
401 Buckingham Dr. Apt. C. (Address)
London Oh 43140 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (239) 707-0743  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\sum \text{\$\subset}\$43.75 Filing Fee \$\text{\$\subset}\$\$\$ \$\subset\$\$\$ \$\subset\$\$\$\$\$ \$\sup \text{\$\subset}\$\$\$ \$43.75 Filing Fee \$\text{\$\subset}\$\$\$ \$\sup \text{\$\subset}\$\$\$\$ \$\$\$ \$Certificate of Status \$\$\cup \$\cup
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

## 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 as currently filed with the Florida Department of State:				
	Wilson Ag Service Inc.	•			
SECOND:	The document number of the corporation (if known): P00000 99	69	7		
THIRD:	The date dissolution was authorized: $03/01/2009$				
	Effective date of dissolution if applicable: 03/0/2009 (no more than 90 days after dissolution	n file date	)		
FOURTH:	Adoption of Dissolution (CHECK ONE)				
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dis	solution		
	Dissolution was approved by the shareholders through voting groups.				
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled			
	The number of votes cast for dissolution was sufficient for approval by				
	(voting group)				
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if highe hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)  (Typed or printed name of person signing)	09 MAR 31 AM 10: 59	SECRETARY OF STATE DIVISION OF CORFORATIONS		
	Secretary (Title of purpos signing)				

Filing Fee: \$35