

PO1 000008045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

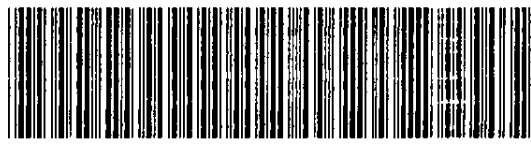
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100199193971

03/25/11--01035--006 **35.00

FILED
2011 MAR 25 A 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Valid w/notice
News
3-29-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Disolution of Werner Investment Network Inc

DOCUMENT NUMBER: P01000008045

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James M. Werner Jr.

(Name of Contact Person)

Werner Investment Network Inc

(Firm/Company)

PO Box 50819

(Address)

Fort Myers, Florida 33994

(City/State and Zip Code)

For further information concerning this matter, please call:

James M. Werner Jr

(Name of Contact Person)

at (239) 8981827

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 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:
Werner Investment Network Inc.

SECOND: The document number of the corporation (if known): P01000008045

THIRD: The date dissolution was authorized: December 27, 2010

Effective date of dissolution if applicable: December 31st 2010
(no more than 90 days after dissolution file date)

FILED
2011 MAR 25 AM 9:52
SECRETARY OF STATE
FLORIDA

FOURTH: Adoption of Dissolution (CHECK ONE)

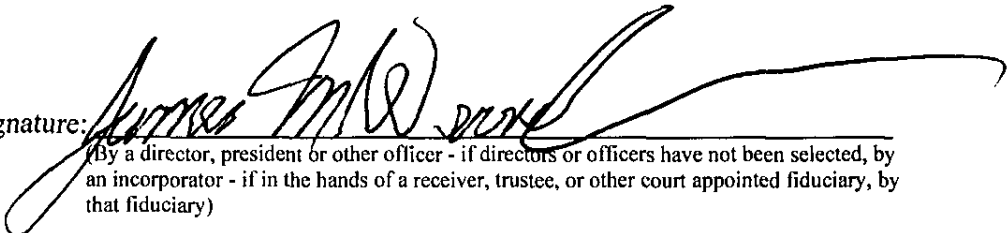
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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

Sole stockholder James M. Werner Jr
(voting group)

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

James M. Werner Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: WERNER INVESTMENT NETWORK INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

SPECIFIC AMOUNTS OWED, FOR WHAT REASON,
SPECIFIC DATES, PAYMENTS MADE FROM
INCEPTION OF AMOUNTS OWED, ANY AND
ALL DOCUMENTATION

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

PO Box 50819

Fort Myers, Florida 33994

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

James M. Werner Jr

Printed Name of the Person Filing

James M Werner

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00