

PO1000057808

WHITTAKER CONSULTING INC
473 MACEDONIA DRIVE
PUNTA GORDA FL
33950-8003

Dissolution

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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03 JAN 27 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 1/31/03
JLS

ARTICLES OF DISSOLUTION

FILED

03 JAN 27 PM 3:46

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: WHITTAKER CONSULTING, INC.

SECOND: The date dissolution was authorized: 12-31-02

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

1
(voting group)

Signed this 31ST day of December, 2002.

Signature



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

Michael T. Whittaker

(Typed or printed name)

President

(Title)

check
\$
1729

ENCLOSURE
\$ 35.00

ORIGINAL ARTICLES OF INCORPORATION WERE FILED ON 6-11-2001

AND ASSIGNED DOCUMENT # 02-2002 57808