

P01000058276

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

WHEATLEY ENTERPRISES, INC.

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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: **WHEATLEY ENTERPRISES, INC.**

SECOND: The document number of the corporation is: **P01000058276**

THIRD: The date the dissolution was authorized was: May 21, 2008

FOURTH: Adoption of Dissolution:

☒ 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

(voting group)

Signature: _____

Director or Officer

Name: Neil Wheatley

Title: Director and President

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