

PO1000070903

MEMORANDUM

TO: DIVISION OF CORPORATIONS—AMENDMENT SECTION
FROM: TOM, TYRRELL, DIRECTOR, WELLINGTON SHIELD SERVICES, INC.
SUBJECT: ARTICLES OF DISSOLUTION
DATE: 12 OCTOBER 2001
CC:

FILED
01 OCT 15 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND **THE ARTICLES OF DISSOLUTION** FOR

WELLINGTON SHIELD SERVICES, INC.

DOC. # PO1000070903

900004636679--6
-10/15/01--01062--004
*****52.50 *****52.50

INCORPORATED ON JULY 13, 2001

ALONG WITH A CHECK FOR

FILING FEE

CERTIFIED COPY OF DISSOLUTION (1)

CERTIFICATE OF STATUS (1)

TOTALLING: \$ 52.50

Diss
10-19-01
MJS

MADE PAYABLE TO THE FLORIDA DEPARTMENT OF STATE

Please mail certificates to

*T. K. H. Tyrrell
700 11th St. South PH#2
Naples, FL 34102*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WELLINGTON SHIELD
SERVICES, INC. (DOC # P01000070903)

SECOND: The filing date of the articles of incorporation was: JULY 13, 2001

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 5th day of October 2001.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

T.K.H. TYRRELL
(Typed or printed name)

DIRECTOR
(Title)

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