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TALLAHASSEE, FL
SECRETARY OF STATE

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T. Lewis 3/18/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Westley Company

DOCUMENT NUMBER: P01000120032

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

Please return all correspondence concerning this matter to the following:

Mr. John W. Hannan
(Name of Person)

Westley Company
(Name of Firm/Company)

4820 S.W. 199th Avenue
(Address)

Fort Lauderdale, FL 33332
(City/State/and Zip Code)

For further information concerning this matter, please call:

Mr. John W. Hannan at (954) 680-7073
(Name of Person) (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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

WESTLEY COMPANY
(Document Number P0100012003)

Articles of Dissolution

Pursuant to Section 607.1403, Florida Statutes, Westley Company, a Florida corporation, Document Number P0100012003 (the "Corporation"), hereby submits these Articles of Dissolution for filing with the Florida Department of State.

ARTICLE I

Name of Corporation. The name of the Corporation is: _____

Westley Company

ARTICLE II

Date of Dissolution. The date the dissolution was authorized was March 1, 2004.

ARTICLE III

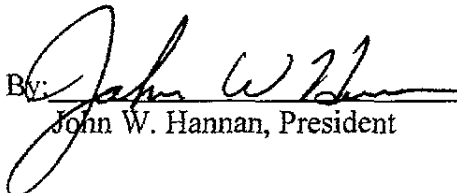
Shareholder Approval. The dissolution was approved by the sole shareholder of the Corporation, whereby the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV

Shareholder Voting Groups. The dissolution approval by vote of the sole shareholder of the Corporation through voting groups was not required.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed this 1st day of March 2004.

WESTLEY COMPANY

By: 
John W. Hannan, President

FILED
04 MAR 15 PM 3 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WESTLEY COMPANY
(Document Number P0100012003)

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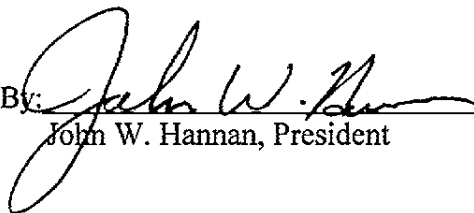
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WESTLEY COMPANY

By: 
John W. Hannan, President