

Requester's Name
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
 (Corporation Name) (Document #)
2. _____
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3. _____
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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 SECRETARY OF STATE
 ALLAS SEC. FLORIDA

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 9-10-02

Examiner's Initials

ARTICLES OF DISSOLUTION

WBL ENTERPRISES, INC., Doc. # P02000001458, by and through its president and secretary, hereby files these, its Articles of Dissolution and states:

1. The name of the corporation is WBL ENTERPRISES, INC.
2. The names and respective addresses of its officers are as follows:

MENDEZ, BLAZ – PRESIDENT
5296 FAYANN ST.
ORLANDO, FL 32812

MENDEZ, LEANDRO – VICE-PRESIDENT
5465 CURRY FORD RD. #C-106
ORLANDO, FL 32812

MONTOYA, PATRICIA – TREASURER
5296 FAYANN ST.
ORLANDO, FL 32812

VILLEGAS, JOHN – SECRETARY
5465 CURRY FORD RD. #C-106
ORLANDO, FL 32812

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TALLAHASSEE, FLORIDA

3. The names and respective addresses of its directors are as follows:

MENDEZ, BLAZ – PRESIDENT
5296 FAYANN ST.
ORLANDO, FL 32812

MENDEZ, LEANDRO – VICE-PRESIDENT
5465 CURRY FORD RD. #C-106
ORLANDO, FL 32812

VASQUEZ, JUAN - MANAGER
3636 S. SEMORAN BLVD #477
ORLANDO, FL 32812

MONTOYA, PATRICIA – TREASURER
5296 FAYANN ST.
ORLANDO, FL 32812

VILLEGAS, JOHN – SECRETARY
5465 CURRY FORD RD. #C-106
ORLANDO, FL 32812

4. All liabilities and obligations of the corporation have been paid, or discharged, or adequate provision for the payment of same has been made by the directors and shareholders of the corporation.

5. All property and assets of the corporation have been distributed among the shareholders in accordance with their respective rights and interest after payment or making provisions for payment of liabilities and obligation of the corporation.

6. There are no actions pending against the corporation in any court that adequate provision for payment thereof has not been made for the satisfaction of any potential judgment, order, or decree, which may be entered against the corporation.

7. The corporation elected to dissolve by act of the corporation, a copy of the resolutions to dissolve and statement that such resolution was adopted by the shareholders of the corporation on the 31st day of August, 2002 is attached.

Dated this 26th day of August 2002.

WBL ENTERPRISES, INC.

By: 
BLAZ MENDEZ, as President

State of Florida:
County Of Orange:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Blaz Mendez to be the persons described in and who executed the foregoing instrument and who executed the foregoing instrument and they acknowledge before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 26th day of August, 2002.



Notary Public

09-05-2002
6.13. P.M.

SHAREHOLDERS CONSENT TO DISSOLUTION OF CORPORATION

The undersigned, Blaz Mendez, represents that he is the sole shareholder of the outstanding stock of WBL ENTERPRISES, INC., by consent to the dissolution of the corporation by the filing of Articles of Dissolution with the Secretary of State, State of Florida.

Further, as the sole shareholder of the outstanding stock of the corporation, they do hereby direct the directors to implement a resolution of dissolution of the corporation.

Dated this 26th day of August 2002.


BLAZ MENDEZ, shareholder

DIRECTORS
IMPLEMENTATION OF RESOLUTION OF
DISSOLUTION

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TALLAHASSEE, FLORIDA

WHEREAS, the shareholders of WBL ENTERPRISES, INC., adopted a resolution of dissolution on the 26th day of August, 2002, electing to dissolve the Corporation and authorizing the Directors to dissolve and liquidate the said Corporation; now, therefore, be it:

1. RESOLVED, that as the President and Secretary of WBL ENTERPRISES, INC., is authorized to take all actions necessary to wind up the affairs of the corporation, including the lease, sale, conveyance, or assignment of any or all of the Corporation's assets, and to execute any documents or instruments necessary and incident thereto;
2. RESOLVED, that as the President of WBL ENTERPRISES INC., is authorized and directed to distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in a plan of liquidation previously adopted by the Board of Directors and the resolution of Directors for Distribution of Assets, in kind, Adopted the 31st day of August 2002.
3. RESOLVED FURTHER, that the President of CORPORATION NAME, is authorized and required to execute all documents, instruments, reports, tax returns, certificates, and affidavits required by federal, state, or local government in connection with or by reason of the liquidation and dissolution of the Corporation or on behalf of the Corporation, including the Internal Revenue Service.
4. RESOLVED FURTHER, that the President of WBL ENTERPRISES, INC. is authorized and required to file all documents required by law to be filed in order to effect the dissolution of the Corporation.

The undersigned, being all of the Directors of WBL ENTERPRISES, INC., authorize, by their signatures below, the above resolution.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names.

Executed effective as of the 26th day of August, 2002, at Orlando, Florida.


BLAZ MENDEZ, Director