# P02000015476

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SECRETARY OF STATE STATE OF CORPORATIONS

3/24/06 15 3/24/06

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

SUBJECT: Wharton Advisors, Inc.			
DOCUMENT NUMBER: P02000015476			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Charles L. Sausman			
(Name of Contact Person)			
Wharton Advisors, Inc.			
(Firm/Company)			
17108 Newport Club Drive			
(Address)			
Boca Raton, FL 33496			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Charles L. Sausman at (561 ) 994-5824			
(Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)			

# MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

### STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

# ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles

of dissoluti	ion:			
FIRST:	The name of the corporation as currently filed with the Florida Department	of State:		
	Wharton Advisors, Inc.			
SECOND:	The document number of the corporation (if known): P02000015476			
THIRD:	The date dissolution was authorized: March 15, 2006			
	Effective date of dissolution if applicable: March 31, 2006 (no more than 90 days after dissolution if applicable)	on file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for dissolution		
	Dissolution was approved by of the shareholders through voting groups.	-		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:			
	The number of votes cast for dissolution was sufficient for approval by	SECRETAR CORPORATION OF MAR 17 PM 2: 1		
	(notine and	1 2 3 3 3		
	(voting group)	AATTONS 2:11		
	Signature: Charles J. Sausne			
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)			
	Charles L. Sausman			
	(Typed or printed name of person signing)			
	President			
	(Title of person signing)			

Filing Fee: \$35