

P020000042548

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

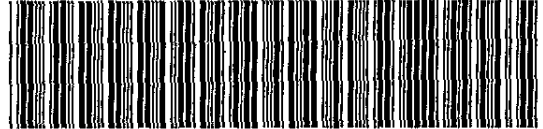
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04 JUN 13 PM 1:55
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Voluntary dissolution of Whitney Enterprises Inc

DOCUMENT NUMBER: P02000042548
GIN# 383653909

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

Please return all correspondence concerning this matter to the following:

Paula A. Whitney
(Name of Person)

WHITNEY ENTERPRISES INC
(Name of Firm/Company)

855 117th Terrace N. #5
(Address)

St. Petersburg FL 33716
(City/State/and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Paula or Lewis Whitney at (727) 577 9310
(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

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 Department of State:

WHITNEY ENTERPRISES, INC.

SECOND: The document number of the corporation (if known):

P020 00042.548

THIRD: The date dissolution was authorized:

EIN # 383653909
December 23 2003

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of 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

Paula A. Whitney and Lewis B. Whitney
(voting group)

Signed this 28th day of December, 2003.

Signature:

Paula A. Whitney

(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)

PAULA A. WHITNEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35

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