

P020000077569

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TALLAHASSEE, FLORIDA

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## **OWENS LAW GROUP, P.A.**

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**V. Jean Owens, Esquire**  
**Kira L. Brallier, Esquire**

Main Office: 811-B Cypress Village Blvd.  
Ruskin, FL 33573  
Conference Room: 550 North Reo Street, Suite 300  
Tampa, FL 33609

December 11, 2003

Florida Department of State  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**RE: WD TOMPKINS CORPORATION**  
Document Number: P02000077569


Dear Sir/Madame:

Enclosed are the Articles of Dissolution and check #2191 in the amount of 35.00 for the filing fee.

Please return all correspondence concerning this matter to V. Jean Owens, Owens Law Group, P.A., 811-B Cypress Village Blvd., Ruskin, Florida 33573. Mr. Owens contact number is (813) 633-3396.

Very truly yours,

**OWENS LAW GROUP, P.A.**



Melissa J. Cook  
Paralegal/Legal Secretary to V. Jean Owens

MJC/bms

Enclosures

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**ARTICLES OF DISSOLUTION  
OF  
WD TOMPKINS CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Corporate Name**

The name of this corporation is **WD TOMPKINS CORPORATION**.

**ARTICLE II**

**Names and Addresses of Officers**

The current officers of this corporation, and their respective addresses, are as follows:

<b><u>Name and Office</u></b>	<b><u>Address</u></b>
<b>WILLIAM D. TOMPKINS</b> President	P.O. Drawer 758, Boca Grande, FL 33921
<b>REBECCA D. TOMPKINS</b> Secretary/Treasurer	P.O. Drawer 758, Boca Grande, FL 33921

**ARTICLE III**

**Names and Addresses of Directors**

The current directors of this corporation, and their respective addresses, are as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
<b>WILLIAM D. TOMPKINS</b>	P.O. Drawer 758, Boca Grande, FL 33921
<b>REBECCA D. TOMPKINS</b>	P.O. Drawer 758, Boca Grande, FL 33921

#### **ARTICLE IV**

##### **Debts, Obligations and Liabilities**

All debts, obligations and liabilities of the corporation have either been paid or discharged or adequate provisions have been made therefor.

#### **ARTICLE V**

##### **Distribution of Property to Shareholders**

All remaining property and assets of the corporation have been distributed to its shareholders in accordance with shareholder rights and interest.

#### **ARTICLE VI**

##### **Actions Pending**

There are no actions pending against the corporation in any Court.

#### **ARTICLE VII**

##### **Resolution to Dissolve**

The corporation elected to dissolve by an act of the corporation and a copy of the Resolution to Dissolve is attached hereto, and by reference made a part hereof. Such Resolution was adopted by the Board of Directors and Shareholders of the corporation on the 26 day of Nov, 2003.

IN WITNESS WHEREOF, these Articles of Dissolution have been signed this 26<sup>th</sup> day  
of Nov 3, 2003.


 (SEAL)  
WILLIAM D. TOMPKINS, President

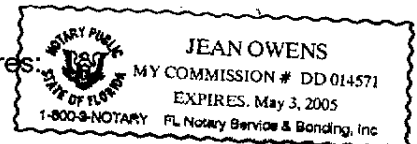
Attest:

  
REBECCA D. TOMPKINS  
Secretary and Treasurer

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26 day of  
November, 2003, by **WILLIAM D. TOMPKINS**, who is personally known to me or who  
has produced a Driver's License as identification.

  
Printed Name:  
Notary Public  
My Commission Expires:  
Serial Number:



**CERTIFIED COPY OF RESOLUTION**

I, **REBECCA D. TOMPKINS**, do hereby certify that I am the duly elected Secretary of **WD TOMPKINS CORPORATION**, a Florida corporation; that the following is a true and correct copy of a Resolution duly adopted by the Board of Directors and Shareholders of said Corporation by unanimous consent; and that said resolution is in full force and effect, to wit:

**RESOLVED**, that the officers of the Corporation be, and the same hereby are, authorized, empowered and directed to:

1. Cause each known creditor of the Corporation or claimants of the Corporation to be notified that the Corporation is being liquidated and dissolved;
2. Pay, satisfy or discharge all corporate liabilities and obligations or make adequate provision for payment and discharge thereof;
3. Distribute all of the assets of the Corporation to the Shareholders, either in cash or in kind;
4. Perform all other acts and deeds required to liquidate the business and affairs of the corporation;
5. File Articles of Dissolution on behalf of the Corporation with the Secretary of State of the State of Florida, and otherwise satisfy the provisions of Florida Statute Sections 607.14 or 607.1403; and

**WITNESS**, my hand, as Secretary of said Corporation and with its corporate seal hereunto affixed, this 26 day of Nov, 2003.

  
REBECCA D. TOMPKINS, Secretary

Attest:

PLEASE  
SIGN ->


  
WILLIAM D. TOMPKINS, President


**RESOLUTION OF DISSOLUTION**

**OF**

**WD TOMPKINS CORPORATION**

Inasmuch as the purpose for which this corporation was organized have been accomplished we, the sole officers, Directors and Shareholders, hereby resolve to dissolve the corporation effective December 30, 2003.

  
\_\_\_\_\_  
**WILLIAM D. TOMPKINS**  
President, Director, and Shareholder

  
\_\_\_\_\_  
**REBECCA D. TOMPKINS**  
Secretary/Treasurer, Director, and Shareholder