

P03000037815

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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May 15, 2009

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

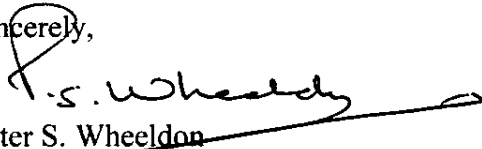
Enclosed please find the Articles of Dissolution for:
Wheeldon Investments, Inc.
24627 Ivory Cane Dr #201
Bonita Springs, FL 34134

EIN #77-0604654
FL Document Number: P03000037815

For further information, please call or write:
Paul Stepler at (239) 262-4513
Gualario, Licht & Andrews, PA
791 Tenth Street S., Suite 302
Naples, FL 34102

Also attached is the filing fee check for \$35.00 payable to Florida Department of State.

Sincerely,


Peter S. Wheeldon
President
Wheeldon Investments, Inc.
c/o Gualario, Licht & Andrews, P.A.
791 Tenth Street S, Suite 302
Naples, Florida 34102

ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Wheeldon Investments, Inc.

SECOND: The document number of the corporation (if known): P03000037815

THIRD: The date dissolution was authorized: 5/15/09

Effective date of dissolution if applicable: 5/31/09
(no more than 90 days from 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 the shareholders through voting groups.

Signed this 15th day of May, 2009

Signature: _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Peter S. Wheeldon

President

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