

PO3000089115

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

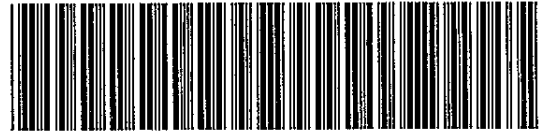
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 OCT -6 PM 12:24
TALLAHASSEE FLORIDA

[Handwritten Signature] 10/14/05

COVER LETTER

FILED

TO: Amendment Section
Division of Corporations

2005 OCT -6 PM 12: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Articles of dissolution

DOCUMENT NUMBER: P03000089115

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

Please return all correspondence concerning this matter to the following:

GARY L. MEIMAN

(Name of Contact Person)

WINDY SALES, INC.

(Firm/Company)

5210 S. CRAIG POINT

(Address)

HOMOSASSA, FL. 34446

(City/State and Zip Code)

For further information concerning this matter, please call:

GARY L. MEIMAN

(Name of Contact Person)

at (352) 628-5743 HM

(Area Code & Daytime Telephone Number)

212-6778 CELL

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, FL 32314

STREET ADDRESS:

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

ARTICLES OF DISSOLUTION

FILED
2005 OCT 8 PM 12:25
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

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 Florida Department of State: Windy SALES, INC.

SECOND: The document number of the corporation (if known): P03000089115

THIRD: The date dissolution was authorized: 8-30-04

Effective date of dissolution if applicable: 8-30-04
(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

(voting group)

Signature: Gary L. Meiman
(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)

GARY L. MEIMAN
(Typed or printed name of person signing)

VICE PRESIDENT, SECRETARY & TREASURER
(Title of person signing)