

P03000123504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

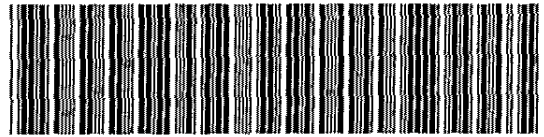
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Neil E. Mayhew
16104 South County Road 325
Hawthorne, Florida 32640
Telephone: (352) 466-3205 Facsimile: (352) 466-0651

Via First Class U.S. Mail

July 2, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Filing Articles of Dissolution for Wall-Nut Enterprises, Inc., a Florida corp.

Dear Sirs:

Enclosed please find on behalf of myself, Neil E. Mayhew as the sole officer, director, and shareholder of Wall-Nut Enterprises, Inc., a Florida corporation the following:

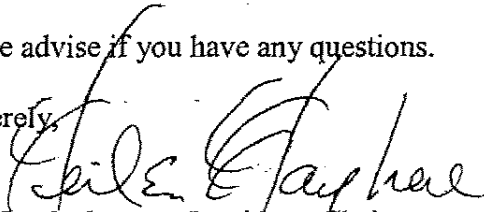
1. a check in the amount of \$43.75 for the cost of filing Articles of Dissolution of Wall-Nut Enterprises, Inc., and receiving a certified copy;
2. original Articles of Dissolution for Wall-Nut Enterprises, Inc.;
3. copy of Articles of Incorporation for Wall-Nut Enterprises, Inc.; and a
4. transmittal letter for filing new articles of incorporation.

Upon the filing of these Articles of Dissolution, please send the certified copy to me at the following address:

Neil E. Mayhew
16104 South County Road 325
Hawthorne, Florida 32640

Please advise if you have any questions.

Sincerely,



Neil E. Mayhew, as President, Chairman and Sole Shareholder
Wall-Nut Enterprises, Inc., a Florida corporation

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Filing Articles of Dissolution for Wall-Nut Enterprises, Inc.

DOCUMENT NUMBER: P03000123504

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

Please return all correspondence concerning this matter to the following:

Neil E. Mayhew

(Name of Person)

(Name of Firm/Company)

16104 South County Road 325

(Address)

Hawthorne, FL 32640

(City/State/and Zip Code)

For further information concerning this matter, please call:

Neil Mayhew

(Name of Person)

at (352)

466-0651

(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:

Wall-Nut Enterprises, Inc.

SECOND: The document number of the corporation (if known): P03000123504

THIRD: The date dissolution was authorized: July 2, 2004

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

(voting group)

Signed this 2d day of July, 2004

Signature:

Neil E. Mayhew, as Pres. as Dir.
(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)

Neil E. Mayhew, as President and Director

(Typed or printed name of person signing)

President and Director of Wall-Nut Enterprises, Inc.

(Title of person signing)

Filing Fee: \$35

04 JUL -7 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA