

P04000069348

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EFFECTIVE DATE  
12-31-09

FILED  
09 DEC 28 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JAN 04 2010

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF DWH CONSULTING, INC.

**DOCUMENT NUMBER:** P04000069348

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

Please return all correspondence concerning this matter to the following:

ANN STEWART HEMPHILL

(Name of Contact Person)

DWH CONSULTING, INC.

(Firm/Company)

P.O. BOX 7817

(Address)

JACKSONVILLE, FL. 32238

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID W. HEMPHILL

(Name of Contact Person)

at ( 904 ) 891-0304

(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, FL 32314

**STREET ADDRESS:**

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

ESTATE  
DEC 31 - 09

## 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 Florida Department of State:

DWH CONSULTING, INC.

SECOND: The document number of the corporation (if known): P04000069348

THIRD: The date dissolution was authorized: DEC 15, 2009

Effective date of dissolution if applicable: DEC 31, 2009  
(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 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)

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TALLAHASSEE, FLORIDA

Signature: Ann Stewart Hemphill  
(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)

ANN STEWART HEMPHILL  
(Typed or printed name of person signing)

PRESIDENT, DIRECTOR  
(Title of person signing)

Filing Fee: \$35