

P05000025793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

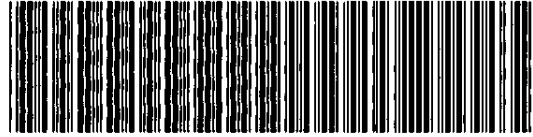
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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05/27/11--01029--008 **43.75

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Effect date
5-31-11

FILED
11 MAY 27 AM 8:41
TALLAHASSEE, FLORIDA

TR 6-3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEEDLES WITTHOFF, INC.

DOCUMENT NUMBER: P05000025793

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

Please return all correspondence concerning this matter to the following:

William G. Morris

(Name of Contact Person)

Law Offices of William G. Morris, P.A.

(Firm/Company)

247 North Collier Blvd., Suite 202

(Address)

Marco Island, FL 34145

(City/State and Zip Code)

For further information concerning this matter, please call:

William G. Morris

(Name of Contact Person)

at (239) 642-6020

(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

after date
5-31-11

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:

Needles Witthoff, Inc.

SECOND: The document number of the corporation (if known): P05000025793

THIRD: The date dissolution was authorized: May 25, 2011

Effective date of dissolution if applicable: May 31, 2011

(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)

Signature: _____

(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)

Stacy Witthoff

(Typed or printed name of person signing)

Treasurer/Director

(Title of person signing)

Filing Fee: \$35

FILED
MAY 27 AM 8:41
STATE OF FLORIDA
TALLAHASSEE