

P05000050180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

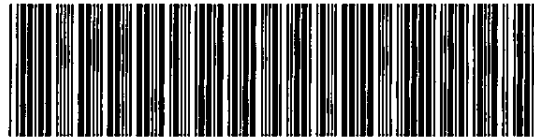
(Business Entity Name)

(Document Number)

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04/25/07--01021--003 **52.50

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
5/15/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wrench and Sons, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO5000050180

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles S. Wrench
(Name of Person)

Wrench and Sons, Inc.
(Name of Firm/Company)

10424 NW 28th Place
(Address)

Gainesville, FL 32606
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles S. Wrench at (904) 377-4894
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

32.50

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

EIN # 01-0832799

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:

Wrench and Sons, Inc.

SECOND: The document number of the corporation (if known): 905000050180

THIRD: The date dissolution was authorized: 4-1-07

Effective date of dissolution if applicable: 4-1-07
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

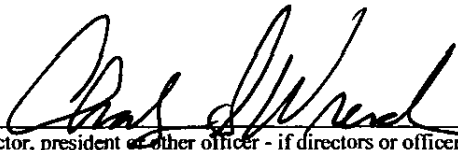
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

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, or that fiduciary)

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TALLAHASSEE FLORIDA

Charles S. Wrench
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

EIN #
01-0832799