

P06000040065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

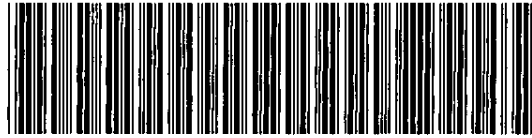
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500122445185

04/03/08--01006--013 **25.00

05/05/08--01021--005 **10.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY -2 AM 9:38

FILED

Voldis
Thew
5-5-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W H RESOURCES INC. DISSOLUTION

DOCUMENT NUMBER: PO6000040065

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

Please return all correspondence concerning this matter to the following:

JAN WARTA
(Name of Contact Person)

W H RESOURCES INC
(Firm/Company)

180 ARIANNA WAY
(Address)

AUBURNDALE, FL 33823
(City/State and Zip Code)

For further information concerning this matter, please call:

JAN WARTA at (863) 984-2905
(Name of Contact Person) (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)
- ☒ ¹10 ADDITIONAL FEE

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 16, 2008

JAN WARTA
W II RESOURCES, INC.
180 ARIANNA WAY
AUBURNDALE, FL 33823

SUBJECT: W II RESOURCES, INC.
Ref. Number: P06000040065

We have received your document for W II RESOURCES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 008A00022683

RECEIVED
2008 MAY -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

W H RESOURCES INC.

SECOND: The document number of the corporation (if known): P06 0000 4 0065

THIRD: The file date of the articles of incorporation: 3/17/2006

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: Gary S. Wanta

(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 A. WARTA

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

FILED
2006 MAY -2 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35