# P06000/14696

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02/04/08--01006--001 \*\*35.00



T.Reberts FEB 0 6.2008

## **COVER LETTER**

**TO:** Amendment Section **Division of Corporations** 

SUBJECT: DISSOLUTION of WINICKI BAG COMPANY, INC.

DOCUMENT NUMBER:  $\int \frac{\partial \phi}{\partial \phi} \frac{\partial \phi}{\partial$ 

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person) (Firm/Company) 104 PINE ARBOR CIRCLE (Address) SAINT AUGUSTINE FC 32084 (City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (904) 210 - 1137 (Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

🗴 \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status

Certified Copy (Additional copy is enclosed)

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

# ARTICLES OF DISSOLUTION

FILED Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles 08 FEB -4 PH 343 of dissolution:

SECRETARY OF STATE The name of the corporation as currently filed with the Florida Department of State FIRST: WINICKI BAG CORPANY INC. SECOND: The date dissolution was authorized: 01/30/08THIRD: 01/3 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date)

Adoption of Dissolution (CHECK ONE) FOURTH:

- 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

SOLE JUNER SIARE HOLDER = ) CHR. ST. AN K. WINICKI

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)

HRISTIAN KIELY WINICKI (Typed or printed name of person signing)

CEO/INCORPORATOR/SOLE SUMAEHOUSER

Filing Fee: \$35