## P07000011486

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

AM 1155 (10) 114/10

## **COVER LETTER**

TO: Amendment Section Division of Corporations	
SUBJECT: Dissolving	Entity
DOCUMENT NUMBER: P0700001	1486
The enclosed Articles of Dissolution and fee are sub	mitted for filing.
Please return all correspondence concerning this mate	ter to the following:
Brenda Creeco	
(Name of Contact P	erson)
Werdener R	ral Estate Co., Inc.
(Firm/Compar	y) ,
1515 Ringling (Address)	31vd. #890
(Address)	······································
Saragota Fl	34231.
(City/State and Zip	34234 Code)
For further information concerning this matter, please	e call:
Brenda Creech at (	941 364-9285 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Certific	Filing Fee & \$\sum \\$52.50 Filing Fee, ed Copy Certificate of Status & conal copy is ed) 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



July 14, 2010

Amendment Section
Attn: Irene Albritton
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Wendemen Group, Inc. P07000011486

Dear Ms. Albritton,

Following our conversation a few moments ago enclosed you will find the following documents:

## Articles of Dissolution for Wendmen Group, Inc. (P07000011486)

As discussed, we have no intentions of reinstating this corporation and as such this name is open and available for reuse.

Articles of Amendment for Wendemen Real Estate, Inc. (P05000136566)

Requesting name change from Wendemen Real Estate, Inc. to Wendemen Group, Inc.

If you have any questions or need additional information please do not hesitate to contact me at (941) 364-9285 ext. 111.

Sincerely,

W. Todd Menke

**CEO** 

## ARTICLES OF DISSOLUTION

Pursuant to section 607.140\$, 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:				
	Werdemen Group, Inc.				
SECOND:		<u> </u>			
THIRD:	The date dissolution was authorized: 7/1/10				
	Effective date of dissolution if applicable: 7///p  (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 was sufficient for approval.	dissolution			
	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	TO JUL 16 AMII: 56	STIMETARY OF S		
	that fiduciary)	11: 56	PAR TAR		
	(Typed or printed name of person signing)				
	CEO (Title of person signing)				

Filing Fee: \$35