

P07000103960

(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



000138721480

*also to  
inactive corp*

12/15/08--01035--001 \*\*35.00

FILED

2008 DEC 15 PM 4:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*1002  
12/18/08*

**KOPELOUSOS & BRADLEY, P.A.**

**ATTORNEYS AT LAW**

**1279 KINGSLEY AVENUE - SUITE 118**

**ORANGE PARK, FLORIDA 32073**

**MAILING ADDRESS: P.O. BOX 562**

**ORANGE PARK, FLORIDA 32067-0562**

**TELEPHONE: (904) 269-1111  
FACSIMILE: (904) 269-1115**

**JOHN KOPELOUSOS  
ROB BRADLEY  
STACIE R. DRAWDY  
GORDON O. JESPERSON**

December 9, 2008

**VIA U.S. MAIL**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: WILABY, INC. – Articles of Dissolution

Dear Sir or Madam:

Enclosed for filing, please find an original and a copy of the Articles of Dissolution for Wilaby, Inc. Also enclosed is a check for \$35.00 to cover the filing fee. Please return to me a certified copy of the Articles of Dissolution.

Please return all correspondence concerning this matter to the following:

Gordon O. Jesperson, Esq.  
1279 Kingsley Avenue, Suite 118  
Orange Park, Florida 32073

If you have any questions concerning this matter, please call me directly at (904) 269-1111.  
Thank you for your assistance.

Best regards,



Gordon O. Jesperson

Enclosures


**ARTICLES OF DISSOLUTION  
FOR  
WILABY, INC.  
A FLORIDA CORPORATION**

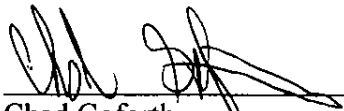
**FILED**  
**2008 DEC 15 PM 4:52**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.**


1. The Name of the corporation as currently filed with the Florida Department of State is: Wilaby, Inc.
2. The document number of the corporation is: P07000103960.
3. The date dissolution was authorized is: October 15, 2008.  
The effective date of the company's dissolution is: November 5, 2008.
4. Adoption of Dissolution was approved unanimously by the shareholders on October 15, 2008. The number of votes cast for dissolution was sufficient for approval.

These Articles of Dissolution are executed by:

  
\_\_\_\_\_  
Kim Goforth  
President and Director  
Wilaby, Inc.

  
\_\_\_\_\_  
Chad Goforth  
Secretary and Director  
Wilaby, Inc.

Wilaby, Inc. 401(k) Profit Sharing Plan

By:   
\_\_\_\_\_  
Print Name: Kim Goforth  
Shareholder, Wilaby, Inc.