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Attorneys At Law
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1601 Forum Place
West Palm Beach, FL 33401

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Telecopier (561) 478-2433

Email: gglickman@gwmlawyers.com

March 20, 2017

Via Certified Mail/RRR

Corporate Record Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 3230l

Reference:

Windward Enterprises, Inc.-Articles of Dissolution

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Dissolution of Windward Enterprises, Inc. The duplicate copy of the Articles has been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Dissolution on the duplicate copy, certify and return it to us. Enclosed is a check for \$35.00 for the filing fee.

Sincerely,

GLICKMAN, WITTERS AND MARELL, P.A.

Garry M. Glickman

√ GMG:sn

Enclosures (as noted above)

ARTICLES OF DISSOLUTION OF WINDWARD ENTERPRISES, INC.

The undersigned, President and Shareholders of WINDWARD ENTERPRISES, INC. are the sole persons competent to contract and hereby files these Articles of Dissolution for WINDWARD ENTERPRISES, INC.

ARTICLE I

<u>NAME</u>

The name of the Corporation is WINDWARD ENTERPRISES, INC.

ARTICLE II

DATE OF AUTHORIZED DISSOLUTION

The dissolution of the Corporation was authorized on December 31, 2016. The dissolution is to be effective on December 31, 2016.

ARTICLE III

AUTHORIZATION

The dissolution of the Corporation was approved by one hundred percent (100%) of the Shareholders of the Corporation, a number sufficient for dissolution pursuant to the Articles of Incorporation and By-Laws of the Articles.



IN WITNESS WHEREOF, I have made and subscribed these Articles of Dissolution this

31st day of December, 2016.

PATRICIA A. INGRALDI, AS PRESIDENT OF WINDWARD ENTERPRISES, INC.

PATRICIA A. INGRALDI, AS TRUSTEE OF THE PETER F. INGRALDI TRUST U/A/D 09/09/14.

STATE OF FLORIDA

COUNTY OF MARCHIR

The foregoing instrument was acknowledged before me this 30 of Topico Co. 2017, by PATRICIA A. INGRALDI AS PRESIDENT OF WINDWARD ENTERPRISES, INC. and as Trustee of the PETER F. INGRALDI TRUST U/A/D 09:/09/14 who is personally known to me or who has produced FC DC as identification and who did not take an oath.

NOTARY PUBLIC:

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MY COMMISSION EXPIRES:

SANDRA E DIFILIPPI
Notary Public - State of Florida
Commission # FF 219102
My Comm. Expires Apr 9, 2019
Bonded through National Notary Assn.