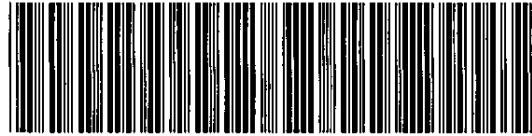


P07000113439



000110437340

10/25/07--01006--025 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

diss

C. Couffette OCT 25 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Wellington Management Holdings

File 1st

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: AW 10/25
Name Date Time

Walk-In Will Pick Up

WELLINGTON MANAGEMENT CORPORATION

750 Spirit 40 Park Drive
Chesterfield, Missouri 63005
(636) 537-8447 ~ Fax (636) 537-8446;

October 22, 2007

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Wellington Management Holdings, Inc.
Document #: P07000113439
Articles of Dissolution

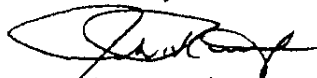
To Whom It May Concern:

Please know that as owner and organizer of Wellington Management Holdings, Inc., that I am effectively dissolving the corporation that was recently setup.

In addition, I am giving permission to Wellington Management Holdings, LLC the right to use the name Wellington Management Holdings for the purpose of registering in the State of Florida.

Thanking you in advance for your cooperation in the above matter.

Sincerely,



John H. Rothert

JHR/ps

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:

Wellington Management Holdings, Inc.

SECOND: The document number of the corporation (if known): P07000113439

THIRD: The file date of the articles of incorporation: 10/15/07

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: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

John H. Rothert

(Typed or printed name of person signing)

President

(Title of Person Signing)

07 OCT 25 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$35