

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whittle Enterprise, Inc.

DOCUMENT NUMBER: P08000064880

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

Please return all correspondence concerning this matter to the following:

James R. Stearns, Esq.

(Name of Contact Person)

James R. Stearns, P.A.

(Firm/Company)

1370 Pinehurst Road

(Address)

Dunedin, Florida 34698

(City/State and Zip Code)

For further information concerning this matter, please call:

James R. Stearns, Esq. at (727) 736-900

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, 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
OF
WHITTLE ENTERPRISE, INC.

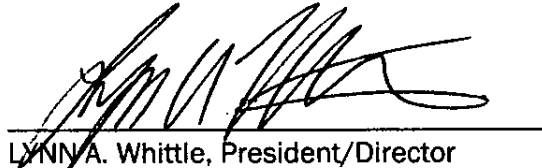

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Department of State is WHITTLE ENTERPRISE, INC.
- SECOND: The document number of the corporation is P08000064880.
- THIRD: The date that dissolution was authorized was December 12, 2013
- The effective date of dissolution is December 13, 2013 or the date filed with the Department of State.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed effective: December 12, 2013


LYNN A. Whittle, President/Director
MARK F. WHITTLE, Vice President/Director