

P09000002356

WAREHOUSE OUTLET INC.
- 3195 DUNDEE RD.
WINTER HAVEN, FL 33884

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

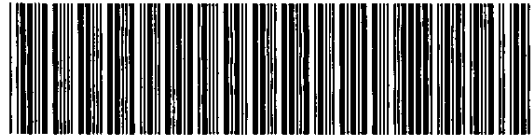
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 JUL 26 PM 3:40
SECRETARY OF REVENUE
TALLAHASSEE, FLORIDA

[Handwritten signature] 7/26/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2013

WAREHOUSE OUTLET, INC. (2ND MAILING)
C/O BOBBY J WURTZ
9395 BELVEDERE ST
SPRING HILL, FL 34608

SUBJECT: WAREHOUSE OUTLET, INC.
Ref. Number: P09000002356

We have received your document for WAREHOUSE OUTLET, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Michelle Milligan
Regulatory Specialist II Supervisor

Letter Number: 013A00012845



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2013

WAREHOUSE OUTLET, INC.
3195 STATE ROAD 542 E.
WINTER HAVEN, FL 33884

SUBJECT: WAREHOUSE OUTLET, INC.
Ref. Number: P09000002356

We have received your document for WAREHOUSE OUTLET, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Michelle Milligan
Regulatory Specialist II Supervisor

Letter Number: 013A00012845

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:

Warehouse Outlet, Inc.

SECOND: The document number of the corporation (if known): PD90000002356

THIRD: The file date of the articles of incorporation: 1/8/09

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.

FILED
13 JUL 26 PM 3:40
SECRETARY OF STATE
TALLAHASSEE FL 32309

Signature: Bob Wurtz

(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 that fiduciary.)

Bob Wurtz

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35