

P12 000076631

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

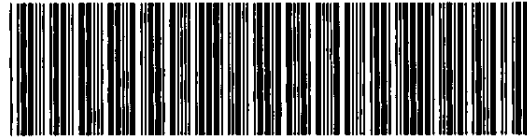
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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03/03/14--01024--014 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Whitehall International, Inc.

DOCUMENT NUMBER: P12000076631

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

Please return all correspondence concerning this matter to the following:

Carmen Merz

(Name of Contact Person)

Bookkeeping LLC

(Firm/Company)

530 NE 6th Ave

(Address)

Cape Coral, FL 33909

(City/State and Zip Code)

For further information concerning this matter, please call:

Carmen Merz

(Name of Contact Person)

at (239) 980-1042

(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

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 Florida Department of State:

Whitehall International, Inc.

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

P12000076631

THIRD: The date dissolution was authorized:

12/31/13

Effective date of dissolution if applicable:

12/31/13

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

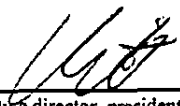
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(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)

Birgit Vieth

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Form **966**

(Rev. December 2010)

Department of the Treasury
Internal Revenue Service**Corporate Dissolution or Liquidation****COPY**


OMB No. 1545-0041

(Required under section 6043(a) of the Internal Revenue Code)

Please type or print	Name of corporation Whitehall International Inc.			Employer identification number 46-1130915	
	Number, street, and room or suite number (If a P.O. box number, see instructions.) 1110 SW 28th St			Check type of return	
	City or town Cape Coral			<input checked="" type="checkbox"/> 1120 <input type="checkbox"/> 1120-L <input type="checkbox"/> 1120-IC-DISC <input type="checkbox"/> 1120S <input type="checkbox"/> Other ▶	
	State ZIP Code FL 33914				
1 Date incorporated 09/10/12		2 Place incorporated Florida		3 Type of liquidation <input checked="" type="checkbox"/> Complete <input type="checkbox"/> Partial	
5 Service Center where corporation filed its immediately preceding tax return efile		6 Last month, day, and year of immediately preceding tax year		7 a Last month, day, and year of final tax year 12/31/13	
7 c Name of common parent				7 d Employer identification number of common parent	
				7 e Service Center where consolidated return was filed	
				Common Preferred	
8 Total number of shares outstanding at time of adoption of plan of liquidation				1	
9 Date(s) of any amendments to plan of dissolution					
10 Section of the Code under which the corporation is to be dissolved or liquidated				1	
11 If this form concerns an amendment or supplement to a resolution or plan, enter the date the previous Form 966 was filed					

Attach a certified copy of the resolution or plan and all amendments or supplements not previously filed.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

	President	102-22-14
Signature of officer	Title	Date

BAA For Paperwork Reduction Act Notice, see separate instructions.

Form 966 (Rev 12-2010)