

P120000103279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

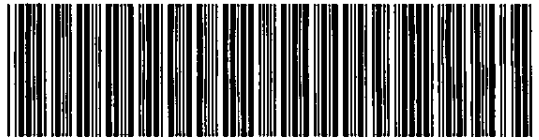
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
... 14 FEB 27 PM 4: 11

Amf Diss
@ 2/27/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Frank W. Winnie & Son Inc.

DOCUMENT NUMBER: P12 000 103279

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

Please return all correspondence concerning this matter to the following:

Robert Adelizzi
(Name of Contact Person)

Frank W. Winne + Son, Inc.
(Firm/Company)

521 Fellowship Rd.
(Address)

Mount Laurel, NJ, 08054
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Adelizzi at (888) 266-7590
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2014

ROBERT P. ADELIZZI
FRANK W. WINNE & SON INC
521 FELLOWSHIP RD.
MOUNT LAUREL, NJ 08054

SUBJECT: FRANK W. WINNE & SON INC.
Ref. Number: P12000103279

We have received your document for FRANK W. WINNE & SON INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A withdrawal application to withdraw the authority of a foreign corporation has been submitted in error. Articles of Dissolution must be filed to voluntarily dissolve a Florida corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Irene Albritton
Regulatory Specialist II

Letter Number: 714A00003439

RECEIVED
14 FEB 27 AM 10:30
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

Frank W. Winne + Son, Inc.

SECOND: The document number of the corporation (if known): P12000103279

THIRD: The file date of the articles of incorporation: 12/20/12 / EFF: 08/02/1978

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: Robert P. Adelizzi
 (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.)

ROBERT P. ADELIZZI
 (Typed or printed name of person signing)

SECRETARY - TREASURER
 (Title of Person Signing)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATE
 14 FEB 27 PM 11:11

Filing Fee: \$35