

P19 00000 3639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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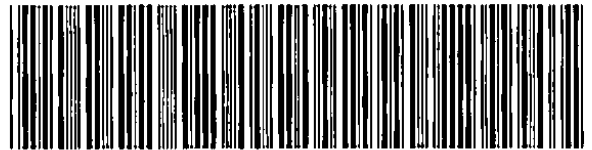
(Business Entity Name)

(Document Number)

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20 APR 29 PM 4:21

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

20 APR 29 PM 4:45

**SUBJECT:** Dissolution of Lord Whittaker International, Incorporated

**DOCUMENT NUMBER:** P19000003639

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

Please return all correspondence concerning this matter to the following:

James F. Whittaker

(Name of Contact Person)

Lord Whittaker International, Incorporated

(Firm/Company)

95231 Bermuda Drive

(Address)

Fernandina Beach, Florida 32034

(City/State and Zip Code)

For further information concerning this matter, please call:

James F. Whittaker

202 394-4436

at (

(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  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## ARTICLES OF DISSOLUTION

20 APR 29 PM 4:21

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following article of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Lord Whittaker International, Incorporated

SECOND: The document number of the corporation (if known): P19000003639

THIRD: The date dissolution was authorized: April 28, 2020

Effective date of dissolution if applicable: April 30, 2020

(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

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)

JAMES F. WHITTAKER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**Filing Fee: \$35**