

P93000004471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

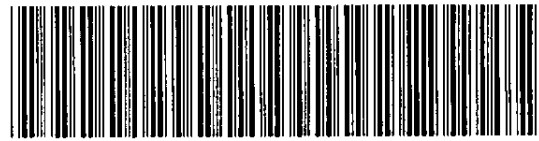
(Business Entity Name)

(Document Number)

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STATE DEPARTMENT OF STATE  
WASHINGTON, DC 20541

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DEC 30 2015

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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 934813 3487A

AUTHORIZATION :

COST LIMIT : \$ CLIENT PROVIDED CHECK

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ORDER DATE : December 29, 2015

ORDER TIME : 9:53 AM

ORDER NO. : 934813-005

CUSTOMER NO: 3487A  
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DOMESTIC FILINGS

NAME: WAGNER DEVELOPMENT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

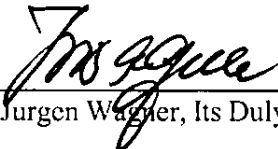
**WAGNER DEVELOPMENT, INC.,**  
A Florida Corporation  
**ARTICLES OF DISSOLUTION**

Pursuant to Section 607.1403, F.S., this Corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation is Wagner Development, Inc. ("Corporation").
- SECOND:** The Corporation's Articles of Incorporation were filed on January 19, 1993 assigned Document Number P93000004471.
- THIRD:** The Shareholders of the Corporation approved the dissolution of the Corporation as of December 8, 2015, effective December 30, 2015.
- FOURTH:** The number of votes cast by the Shareholders of the Corporation for dissolution was sufficient for approval of that action.

**IN WITNESS WHEREOF**, these Articles of Dissolution were signed as of December 8, 2015.

Wagner Development, Inc., a Florida corporation

By:   
Rolf-Jurgen Wagner, Its Duly Authorized Officer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA