P9300006632

(Re	questor's Name)	
(Ad	dress)	
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(Cil	y/State/Zip/Phone	e #)
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TALLAHASSEE FLORIDA

10250V

<u>COVER LETTER</u>
TO: Amendment Section Division of Corporations
SUBJECT: WIMCO Inc.
DOCUMENT NUMBER: P93000006632
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Erica Martina
(Name of Contact Person)
WIMCO Inc.
(Firm/Company)
602 Scrubjay drive
(Address)
Jupiter, FL-33458
(City/State and Zip Code)
For further information concerning this matter, please call:
Erica Martina at (561) 743 3255
(Name of Contact Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: STREET ADDRESS:

Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee FL 32314

Amendment Section Division of Corporations
Clifton Building
2661 Executive Center Circle



ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:				
	WIMCO Inc.				
SECOND:	The document number of the corporation (if known): P9300006632				
THIRD:	The date dissolution was authorized: 01/30/2009				
	Effective date of dissolution if applicable: 01/30/2009 (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 dissolut 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)
	Erica Martina				
	(Typed or printed name of person signing)				
	Director				
	(Title of person signing)				