

Monday, December 28, 1998

Division of Corporations

Page: 1

P93000016336

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : BRUCE A. HAUGHT, P.A.
Account Number : I19980000079
Phone : (850)837-7021
Fax Number : (850)837-8121

98 DEC 28 PM 4:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

WOTTER CYCLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Voluntarily Dissolved

1-13-99

DC

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DIVISION OF CORPORATIONS

Monday, December 28, 1998

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Bruce A. Haught, P.A.
ATTORNEY AT LAW

501 Hwy. 98 E., Suite G
P.O. Box 5017
Destin, FL 32540
Also Admitted to Practice in Alabama

(850) 837-7021
FAX (850) 837-8121
E-mail: bahaught@gnt.net

FACSIMILE TRANSMISSION SHEET

DATE: 1/12 NUMBER OF PAGES (including cover sheet): 3

FACSIMILE NUMBER: 850-922-4000

TO: Darlene FROM: Bruce Haught

FIRM: _____

The Original of this transmission will be forwarded by:

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☐ Personal Delivery ☐ This transmission will be the only form of delivery

Should you have problems receiving this transmission, please call our office at (850) 837-7021.

REGARDING: _____

MESSAGE:

Please date on the date of the
original filing.
Thank you.
J. Hicks

PRIVACY NOTICE

WARNING: THE INFORMATION IN THIS FACSIMILE TRANSMISSION IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY-CLIENT COMMUNICATION AND AS SUCH IS PRIVILEGED. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT NAMED ABOVE, YOU ARE NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR, AND ANY REVIEW, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS DOCUMENT IN ERROR, PLEASE NOTIFY THIS OFFICE IMMEDIATELY VIA TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO THE ABOVE ADDRESS BY MAIL. THANK YOU.

Bruce A. Haught, P.A.

ATTORNEY AT LAW

501 Hwy. 98 E., Suite G
P.O. Box 5017
Destin, FL 32540
Also Admitted to Practice in Alabama

(850) 837-7021
FAX (850) 837-8121
E-mail: bahaught@gnt.net

2d transmission

FACSIMILE TRANSMISSION SHEET

DATE: 1/13/98 NUMBER OF PAGES (including cover sheet): 4FACSIMILE NUMBER: 850-922-4000TO: Darlene FROM: WandaFIRM: Sec. of State

The Original of this transmission will be forwarded by:

☐ Regular U.S. Mail ☐ Overnight Delivery ☐ Certified Mail
☐ Personal Delivery ☐ This transmission will be the only form of delivery

Should you have problems receiving this transmission, please call our office at (850) 837-7021.

REGARDING: Wottercycle, Inc

MESSAGE:

*Attached are the articles of dissolution and
resolution regarding the above named
Corp. We believe it fills the necessary
requirements for Florida Statute*

*607.1403.**Thanks. Wanda*

PRIVACY NOTICE

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Thanks Darlene!



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

WOTTER CYCLE, INC.
40 B INDUSTRIAL ST
FT WALTON BCH, FL 32548US

SUBJECT: WOTTER CYCLE, INC.
REF: P93000016336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

SINCE THIS IS A CORPORATION FOR PROFIT, THE CORRECT STATUTE NUMBER IS 607.1403. ARTICLES OF DISSOLUTION FOR A DOMESTIC PROFIT CORPORATION MUST COMPLY WITH FL. STATUTE 607.1401 OR 607.1403. A CORPORATION THAT HAS NOT COMMENCED BUSINESS OR ISSUED SHARES COMPLIES WITH 607.1401. ALL OTHER PROFIT CORPORATIONS COMPLY WITH 607.1403.

PLEASE RETAIN THE PLAN OF DISTRIBUTION FOR YOUR OWN RECORDS.

The document must state the date the dissolution was authorized.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The document should be signed by: (1) the chairman or any vice chairman of the board of directors, president or any other officer. (2) if directors have not been selected, by an incorporator.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H98000024083
Letter Number: 798A00060636



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 28, 1998

WOTTER CYCLE, INC.
40 B INDUSTRIAL ST
FT WALTON BCH, FL 32548US

SUBJECT: WOTTER CYCLE, INC.
REF: P93000016336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

THIS IS A PROFIT CORPORATION

The affidavit attached to your document is not required to be filed with the Articles of Dissolution. This affidavit should be attached to the entity submitted using the name WOTTER CYCLE, INC.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000024083
Letter Number: 098A00060552

(((H98000024083 1)))

**ARTICLES OF DISSOLUTION
OF
WOTTER CYCLE, INC.**

Pursuant to the provisions of Section 607.140³ of the Florida Business Corporation Act, the undersigned, being the majority of the Directors of the corporation adopt the following articles of dissolution:

1. The name of the corporation is WOTTER CYCLE, INC.
2. The articles of incorporation were filed on February 2, 1993. The names and respective addresses of the officers of the corporation are as follows:

Rodney Bridges
1087 Springmill Dr.
Lilburn, GA 30247

David Connors
c/o Ft. Walton Machining
40 NW Industrial Dr.
Ft. Walton Beach, FL 32548

William R. Spencer, JR.
P.O. Box 1535
Santa Rosa Beach, FL 32459

Dale MacArthy
c/o Ft. Walton Machining
40 NW Industrial Dr.
Ft. Walton Beach, FL 32548

3. The names and respective addresses of the directors of the corporation are as follows:

Rodney Bridges
1087 Springmill Dr.
Lilburn, GA 30247

David Connors
c/o Ft. Walton Machining
40 NW Industrial Dr.
Ft. Walton Beach, FL 32548


William R. Spencer Jr.
P.O. Box 1535
Santa Rosa Beach, FL 32459

Dale MacArthy
c/o Ft. Walton Machining
40 NW Industrial Dr.
Ft. Walton Beach, FL 32548

4. Dissolution was authorized on December 18, 1998 by unanimous vote of the shareholders and directors of the corporation.
5. The number of votes cast for dissolution was sufficient for approval.
6. All liabilities and obligations of the corporation have been paid or discharged.
7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its members in accordance with the Plan of Liquidation of Assets.
8. There are no actions pending against the corporation in any court.
9. The corporation elected to dissolve by act of the corporation, a resolution to dissolve having been duly adopted by the members on December 18, 1998. A copy of the resolution is attached to these articles.

Dated this the 18th day of December, 1998.

This document prepared by
Bruce A. Haught, P.A.
P.O. Box 5017
Destin, FL 32540
(850)837-7021
Florida Bar No. 0985325


William R. Spencer
President & Chairman of the Board

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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((H98000024083 1))

**RESOLUTION OF MEMBERSHIP OF
wOTTER CYCLE, Inc.
TO
DISSOLVE THE CORPORATION**

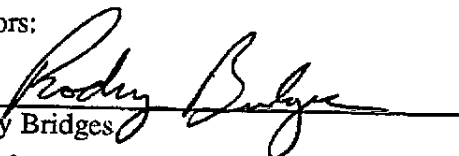
WHEREAS, the board of directors of the corporation adopted a resolution recommending the dissolution of this corporation and ordering that the issue of dissolution be submitted to a vote of the members at this meeting; and

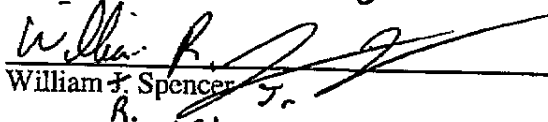
WHEREAS, a quorum being present at this meeting of members, more that a majority of the members present or by proxy and voting to have voted to authorize such dissolution; it is therefore,

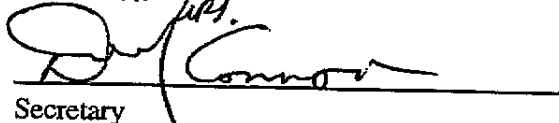
RESOLVED, that wOTTER CYCLE, Inc, a Florida corporation, elects under the provisions of the Florida Corporation Act to dissolve voluntarily, and that the officers of the corporation are authorized and directed to prepare and present an appropriate articles of dissolution and plan for distribution of assets of the corporation at the earliest time.

Dated this the 18th day of December, 1998.

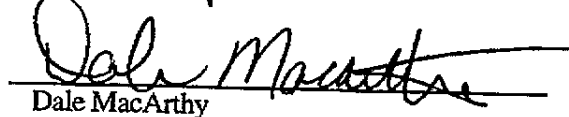
Directors:


Rodney Bridges


William F. Spencer


Secretary


David Connors


Dale MacArthy

((H98000024083 1))