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Telephone : (863) 638 3753 (Home)
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2nd September, 2000.

To :-

Florida Department of State,
Division of Corporations,
P.O. Box 6327,
Tallahassee,
FL 32314

From :-

Ian Wilson,
P.O. Box 806,
Babson Park,
FL 33827-0806

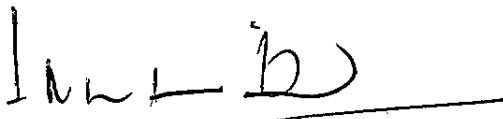
Re :- WILMAC SERVICES, INC.

Dear Sirs,

This letter is to formally advise of the dissolution of the above named corporation, effective from March 15th, 2000, in accordance with the completed Articles of Dissolution enclosed.

Attached is my check in the sum of \$35.00 covering the filing fee, payable to Florida Department of State.

Yours faithfully,



Ian S. Wilson

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS SEP 14 2000

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: WILMAC SERVICES,
INC.

SECOND: The date dissolution was authorized: 31.5.00.

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of 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)

Signed this 31st day of AUGUST, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

IAN SWINBURNE WILSON

(Typed or printed name)

PRESIDENT.

(Title)