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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC jissol

March 31, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Wellington Development Company

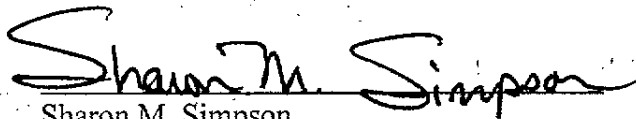
To Whom It May Concern:

Enclosed herewith are the articles of dissolution and filing fee of \$43.75. Please return a certified copy of the dissolution to:

Sharon M. Simpson
Phillips and Jordan, Incorporated
6621 Wilbanks Road
Knoxville, TN 37912

If you have any questions concerning the above, please feel free to contact me at
865-688-8342 ext. 7357...

Sincerely,

A handwritten signature in black ink that reads "Sharon M. Simpson". The signature is written in a cursive style with a large, stylized "S" at the beginning.

Sharon M. Simpson
Senior Accountant

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Wellington Development Company

SECOND: The date dissolution was authorized: MARCH 31, 2003

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 March, 2003

Signature _____

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

W.T. Phillips, Jr.

(Typed or printed name)

President

(Title)

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