

Thomas W. Brubaker

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March 15, 2002

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

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-03/18/02--01091--008  
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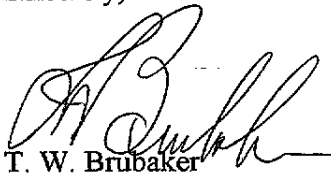
Gentlemen,

Enclosed are two "Articles of Dissolution" forms, completed to request the dissolution of the Florida corporation, Southwind Enterprises, Inc. These forms have been signed by John C. Garlick, President of SouthWind. We request the dissolution be effective December 31, 2001 since that was the last day of operation of the corporation.

Also enclosed is a check in the amount of \$43.75 to cover the cost of processing the request for dissolution and to pay for a certified copy of the dissolution.

If additional information is required, please don't hesitate to contact me.

Sincerely,

  
T. W. Brubaker

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: Southwind Enterprises, Inc.

SECOND: The date dissolution was authorized: December 31, 2001

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 15 day of MARCH, 200

Signature

John C. Garlick  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN C. GARLICK  
(Typed or printed name)

PRESIDENT  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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