

P94000049484

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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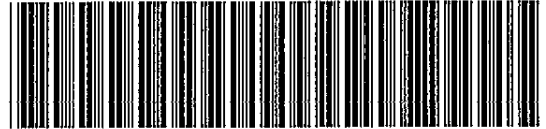
(Business Entity Name)

(Document Number)

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03 JUL 29 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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July 28, 2003

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

WCT, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION

OF

WCT, INC.

FILED
03 JUL 29 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of this Corporation is:

WCT, INC.

SECOND: The date of filing of the Articles of Incorporation of WCT, INC., formerly known as WEST COAST TITLE & ABSTRACT COMPANY (the "Corporation") with the Florida Department of State was June 29, 1994. The Corporation was assigned Document Number P94000049484.

THIRD: Dissolution of the Company was authorized on the 31st day of December 2002, by joint Resolution of the Board of Directors and Shareholders and by unanimous vote of the Shareholders on said date.

FOURTH: All shares of common stock of the Company outstanding and entitled to vote on the matter of dissolution voted for dissolution. No voting by groups or classes is required, and the vote cast for dissolution is sufficient for approval of dissolution..

IN WITNESS WHEREOF, WCT, INC., has caused these Articles of Dissolution to be executed in its corporate name by its president, and its corporate seal to be affixed, attested by its authorized treasurer, duly authorized by its Board of Directors and approved by its Shareholders, as of this 21st day of July, 2003.

WCT, INC.
a Florida corporation

By: Germaine M. Burgett
Print: Germaine M. Burgett
Title: President

(CORPORATE SEAL)

ATTEST: Germaine M. Burgett
Print: Germaine M. Burgett
Title: Secretary

STATE OF Rhode Island

COUNTY OF Newport :

The foregoing instrument was acknowledged before me this 21st day of July, 2003, by GERMAINE M. BURGETT, as President and Secretary of WCT, INC., a Florida corporation, on behalf of the corporation, after having been duly authorized to so do. She is personally known to me or ~~has produced~~ _____ as identification.

Signature of Acknowledger: Francine M. Roche
Printed Name of Acknowledger: Francine M. Roche
Title or Rank of Acknowledger: NOTARY PUBLIC
STATE OF Rhode Island
My Commission Expires: 6/14/03

(NOTARY PUBLIC SEAL)

CONSENT OF SHAREHOLDERS AND DIRECTORS TO DISSOLUTION

The undersigned, GERMAINE M. BURGETT being the owner of all shares of the capital stock of WCT, INC., a Florida corporation (this being all of the issued and outstanding capital stock of said Corporation exclusive of Treasury Stock, if any), and being the sole duly qualified and acting director of WCT, INC., a Florida Corporation, does hereby consent to the voluntary dissolution of said corporation as of the 31st day of December 2002, and the president or vice-president and the secretary or treasurer secretary of said Corporation are hereby authorized to execute and file Articles of Dissolution with the Florida Department of State.

Germaine M. Burgett
Germaine M. Burgett

SHAREHOLDER

Germaine M. Burgett
Germaine M. Burgett

DIRECTOR