

PG 4000069705

Barbara S. Wolf, Atty
Requestor's Name
2425 E. Commercial Blvd.
Marwayne Office Plaza, # 307
Address
H. Landersdale, FL 33308
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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35.00

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

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

7-31-98

FF \$ 35
8-10-98

Dissolution

Examiner's Initials LFT

LAW OFFICES

Barbara L. Wolf, P.A.
A PROFESSIONAL ASSOCIATION

Attorney Barbara L. Wolf

2425 East Commercial Boulevard
Marwayne Office Plaza, Suite 307
Fort Lauderdale, FL 33308

Telephone: (954) 351-6889
Fax: (954) 492-1112

August 5, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

ATTN: Carolyn Batten, Document Specialist

Re: Wilmar-B, Inc., Wilmar-E, Inc., Wilmar-M, Inc., Wilmar-W, Inc.

Dear Ms. Batten:

Please find enclosed your letters to me dated July 31, 1998 regarding the above Dissolutions of Corporations, along with a corrected date that the dissolution was authorized. Please file the enclosed dissolutions and send me confirmation. I was out of my office on vacation when you previously attempted to contact me. Now that I am back, you should have no difficulty contacting me if you have any further questions.

Sincerely,

Barbara Wolf
Attorney Barbara L. Wolf

BLW:lw
Encl.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1998

BARBARA L. WOLF, ESQUIRE
2425 E. COMMERCIAL BLVD., #307
MARWAYNE OFFICE PLAZA
FT. LAUDERDALE, FL 33308

SUBJECT: WILMAR-B, INC.
Ref. Number: P94000069705

We have received your document for WILMAR-B, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 498A00040242

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is: WILMAR-B, INC.

SECOND: The date dissolution was authorized: *July 22, 1998.*

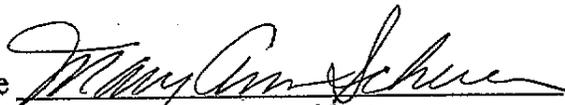
THIRD: Adoption of Dissolution:

Dissolution was approved unanimously by the vote of 500 shares of common stock, which represents 100% of the authorized, outstanding and issued voting shares of the Corporation.

The number of votes cast for dissolution was sufficient for approval by 100% of the voting shareholders of the Corporation.

Signed this 22nd day of July, 1998.

Signature


Mary Ann Scherer, President
Secretary, Shareholder

Prepared by:
Attorney Barbara L. Wolf
FL Bar No. 241660
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