

P94000082903

February 24, 1999

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

FILED
99 MAR -4 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attention: Amendment Section

To Whom It May Concern:

Subject: Dissolution of Windmill Imports, Inc.

I have enclosed the corporate dissolution papers for Windmill Imports, Inc. with the appropriate signatures needed. Please honor this voluntary dissolution and mail me back the appropriate certified copies of your paperwork. Enclosed is a check for \$52.50. The telephone number I can be reached at is 904-467-3472 and my return address is P.O. Box 557 Welaka, FL 32193. Thank you for your cooperation and consideration.

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Sincerely,



William Lump

cc: FKT

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VS MAR 9 1999

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: Windmill Imports, Inc.

SECOND: The date dissolution was authorized: 2/24/99

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 24 day of February 24, 19 99

Signature

William J. Lumpp
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William Lumpp
(Typed or printed name)

Director

(Title)