

P94000084490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700045751907

02/07/05--01022--019 **35.00

FILED
05 FEB - 7 AM 8:19
STATE
TALLAHASSEE, FLORIDA

ex Vol.
25

9/14/2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WINLAT CORP.
(Name of Corporation)

DOCUMENT NUMBER: P94000084490

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ursula Weinkouff
(Name of Person)

(Name of Firm/Company)

25161 Pennyroyal Dr.
(Address)

Bonita Springs, FL 34134
(City/State and Zip Code)

For further information concerning this matter, please call:

Ursula Weinkouff at (239) 948-0899
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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 as currently filed with the Department of State:

Winlat Corp.

SECOND: The document number of the corporation (if known): P94 000084490

THIRD: The date dissolution was authorized: 10/15/2003

Effective date of dissolution if applicable: 10/15/2003
(no more than 90 days after dissolution file date)

FOURTH: 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 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 15th day of October, 2003.

Signature:

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Guenther Badschak

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
05 FEB - 7 AM 8:19
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA