

P95000005126

July 15, 1998

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

600002596606--4  
-07/23/98--01068--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed is our completed form, 311. Dissolution of a Profit Corporation, for Wing-N-It, Ltd, Inc., a Florida corporation, along with a check payable in the amount of \$35 for filing fees.

Questions or correspondence pertaining to this transaction may be directed to:

Mark or Linda Licarde  
4099-13th Way NE  
St. Petersburg, FL 33703  
727-526-5343

Sincerely,

*Mark J. Licarde* (signature)

Mark J. Licarde  
President

FILED  
98 JUL 23 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*

JUL 24 1998

## 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: Wing-N-It, LTD., INC.

SECOND: The date dissolution was authorized: MARCH 31, 1998

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<sup>th</sup> day of July, 19 98

Signature

Mark J. Licaroe  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARK JAMES LICAROE  
(Typed or printed name)

President  
(Title)

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SECRETARY OF STATE  
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