

P95000022508

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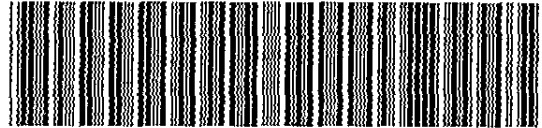
(Business Entity Name)

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Validis  
T. Lewis 9/11/03

Minutes of Special Shareholder Meeting of:  
Whittington & Associates, Inc.

It was decided in a special shareholder meeting on September 2, 2003 that  
Whittington & Associates, Inc. would hereby dissolve as of September 15, 2003.

Holly F. Whittington  
2039 W. First ST., Ste. 7  
Fort Myers, FL 33901

Phone: 239-337-3035  
Fax: 239-337-3037

Email: [hollyfw@msn.com](mailto:hollyfw@msn.com)



Holly F. Whittington, President

*Please also send certificate of dissolution  
check enclosed  
Thank you -*

## ARTICLES OF DISSOLUTION

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03 SEP -8 AM 11:07  
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: WHITTINGTON + ASSOCIATES, INC

SECOND: The date dissolution was authorized: Sept 2, 2003

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 5<sup>th</sup> day of September, 2003.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Holly E. WHITTINGTON  
(Typed or printed name)

PRESIDENT  
(Title)