

P95000028048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

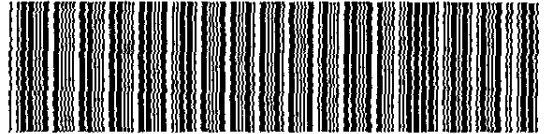
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600025655906

12/23/03--01007--011 **43.75

FILED
03 DEC 23 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

cc

VOIDS
CRC-5

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WELBRO DEVELOPMENT, INC.

DOCUMENT NUMBER: P95000028048

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DIANNE WARD

(Name of Person)

WELBRO BUILDING CORPORATION

(Name of Firm/Company)

800 TRAFALGAR COURT, SUITE #200

(Address)

MAITLAND, FLORIDA 32751

(City/State/and Zip Code)

For further information concerning this matter, please call:

DIANNE WARD

(Name of Person)

at (407) 475-1050 EXT. 1066

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 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:

WELBRO DEVELOPMENT, INC.

SECOND: The document number of the corporation (if known): P95000028048

THIRD: The date dissolution was authorized: 12/16/03

Effective date of dissolution if applicable: 12/16/03

(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 16TH day of DECEMBER, 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)

GARY E. BROWN

(Typed or printed name of person signing)

CEO, DIRECTOR, SECRETARY/TREASURER

(Title of person signing)

Filing Fee: \$35

FILED
03 DEC 23 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN ACTION BY CONSENT
DISSOLUTION ACTION**

Whereas, the undersigned, being all of the Shareholders of WELBRO DEVELOPMENT, INC., a Florida Corporation, hereby elect to voluntarily dissolve said Corporation.

Execution of this document by the undersigned, being all of the Shareholders, and the subsequent insertion of this document in the minute book of the Corporation, waives any requirement of a formal meeting of the Shareholders to conduct the business referred to herein.

Dated: 12/16/03

WELBRO Development, Inc.

Witness Alvin L. Ward

[Signature]

Gary E. Brown
Shareholder

Witness Alvin L. Ward

[Signature]

Steven S. Davis
Shareholder

Witness Dean Posa

[Signature]

Edward L. Schrank
Shareholder