# P95000058256

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#### TAL LETTER

**TO:** Amendment Section **Division of Corporations** 

SUBJECT: 25U **DOCUMENT NUMBER:** The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: B. CVErcko (Name of Person) ander squire. omero, nd Firm/Company) tvenie.

(City/State/and Zip Code)

For further information concerning this matter, please call:



Enclosed is a check for the following amount:

(Additional copy is enclosed)

#### MAILING ADDRESS:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Certificate of Status & Certified Copy (Additional copy is enclosed)

#### STREET ADDRESS:

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

### ARTICLES OF DISSOLUTION OF WCG, INC.

Pursuant to the provisions of section 607.1403 of the Florida Statutes the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

#### ARTICLE I

The name of the corporation is WCG, Inc.

#### ARTICLE II

The document number of the corporation is P95000058256.

#### ARTICLE III

Dissolution was authorized on  $\frac{2}{100}$ 

## ARTICLE IV

Dissolution was approved by the shareholders. The number of shares cast in favor of

dissolution was sufficient for approval.

Dated 2/1/\_\_\_\_, 2005

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# SHAREHOLDERS RESOLUTION ADOPTING ARTICLES OF DISSOLUTION

The undersigned, being all shareholders of WCG, Inc., hereby adopt the following resolutions by written consent:

RESOLVED, that the Articles of Dissolution in the form attached hereto are hereby adopted.

RESOLVED FURTHER, that David L. Wright is hereby authorized to execute the Articles of Dissolution and take all other necessary steps to voluntarily dissolve WCG, Inc. pursuant to Florida Statutes.

This action shall be effective 200 David L Shareholder