

P95000081405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

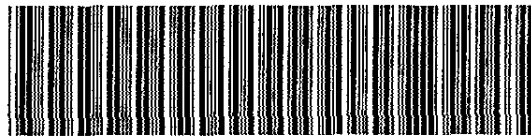
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB - 2 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Windhaven Corp.

DOCUMENT NUMBER: 607.1403

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

Please return all correspondence concerning this matter to the following:

Frank Lawson

(Name of Person)

Leaf, Saltzman, Manganelli, Pfeil & Tendler

(Name of Firm/Company)

310 Passaic Avenue, Suite 301

(Address)

Fairfield, New Jersey 07004

(City/State/and Zip Code)

For further information concerning this matter, please call:

Frank Lawson

(Name of Person)

at (973) 808-9500

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 10, 2004

FRANK LAWSON
LEAF, SALTZMAN, MANGANELLI, ET AL
310 PASSAIC AVENUE, SUITE 301
FAIRFIELD, NJ 07004

SUBJECT: WINDHAVEN CORP.
Ref. Number: P95000081405

We have received your document for WINDHAVEN CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 604A00001813

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:

Windhaven Corp.

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

P950000 8/405

THIRD: The date dissolution was authorized: 12/15/2003

Effective date of dissolution if applicable:

(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 _____ day of _____.

Signature: Paolo Bargagli

(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)

PAOLO BARGAGLI

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35