## P95000090147

(Requestor's Name)
(Address)
( all all all all all all all all all al
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(During of Fatility Manne)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



500063488875

01/19/06--01001--017 \*\*35.00

FILED RESINES

c. Coullière JAN 1 8 2006



## STATE BOARD OF ADMINISTRATION OF FLORIDA

1801 Hermitage Boulevard-Suite 100 Tallahassee, Florida 32308 (850) 488-4406

> Post Office Box 13300 32317-3300

JEB BUSH GOVERNOR AS CHAIRMAN

TOM GALLAGHER CHIEF FINANCIAL OFFICER AS TREASURER

> CHARLIE CRIST ATTORNEY GENERAL AS SECRETARY

COLEMAN STIPANOVICH EXECUTIVE DIRECTOR

January 17, 2006

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Dear Sir:

Please file the Articles of Dissolution for Wilroad, Inc. Attached is a check for \$35 to cover the fee. I have also attached a copy of the Articles to be date stamped and returned to our courier. Thank you.

Sincerely,

Johanna E. Nunez

Paralegal |

## ARTICLES OF DISSOLUTION OF WILROAD, INC.

1.

The name of the corporation is Wi	road Inc. (the"Corporation")
-----------------------------------	------------------------------

11.

The dissolution of the Corporation was authorized on <u>January 11, 2006</u>, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

III.

The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

January 11 \_\_, 2006

WILROAD, INC.

(ice/President

O6 JAN 18 PH 3:39
SECRETARY OF STATE