

P95000094470

WILCO INVESTMENT CORP.
28300 S.W. 177th AVE.
HOMESTEAD, FL. 33030

FLORIDA DEPARTMENT OF ~~STATE~~ STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: ARTICLE OF DISSOLUTION OF
WILCO INVESTMENT CORP.
DOCUMENT #P95000094470
INCORPORATED 12/11/95

FILED
98 AUG 17 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: AUGUST 11, 1998


300002618159--5
-08/17/98-01148-005
*****35.00 *****35.00

TO WHOM THIS MAY CONCERN,

Please find enclosed, articles of dissolution for Wilco Investment Corporation, a Florida Corporation incorporated on 12/11/95. I have also enclosed a check for \$35.00 to cover the filing fee.

Thanking you in advance for your prompt attention to this matter.

Yours Truly,


PETER WILSON
DIRECTOR
WILCO INVESTMENT CORP.

VALIDIS
CRG
8/24

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is WILCO INVESTMENT CORPORATION

SECOND: The articles of incorporation were filed on 12/11/95

THIRD: (check one)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 11 day of August, 1998

WILCO INVESTMENT CORPORATION

(Corporation Name)

By

Peter Wilson
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

PETER WILSON

(Typed or printed name)

DIRECTOR / VP

(Title)

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