

Whistling Pines Management Group, Inc.

P.O. Box 666 - Eustis, FL 32727
800-624-6312 Fax: 352-483-1198
FIN #59-3373069

January 29, 2001

P96000033770

Florida Department Of State
Division Of Corporations
P. O. Box 6327
Tallahassee, FL 32314

I have enclosed the filing fee of \$35.00 for the articles of dissolution attached to this letter for Whistling Pines Management Group, Inc. I have also enclosed an additional \$8.75 for a certified copy of the dissolution. If you have any questions please contact me at 352-357-6656.

Thank You,


Horace E. Thompson
President

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 31 PM 4:03

Dissolution
LFT
2-2-2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 31 PM 4:03

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: WHISTLING PINES MANAGEMENT GROUP, INC.

SECOND: The date dissolution was authorized: 12/31/2000

THIRD: 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 vote 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 29TH day of JANUARY, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

HORACE E. THOMPSON

(Typed or printed name)

PRESIDENT

(Title)