

P960000 48384

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TALLAHASSEE, FLORIDA

1-4-05
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P96000048384

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

Please return all correspondence concerning this matter to the following:

BRIAN Mcmahon
(Name of Person)

BRIAN K McMAHON P.A.
(Name of Firm/Company)

7301-A W. Palmetto Park Rd., STE 305C
(Address)

BOCA RATON FL 33433
(City/State/and Zip Code)

For further information concerning this matter, please call:

BRIAN McMAHON at (561) 367-1232
(Name of Person) (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

**ARTICLES OF DISSOLUTION OF
NORTHWIND INDUSTRIES, INC.**

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TALLAHASSEE, FLORIDA

First:

The name of this corporation is NORTHWIND INDUSTRIES, INC.

Second:

The corporation was organized under the laws of the state of Florida on June 6, 1996.

Third:

The document Number of the Corporation is P96000048384.

Fourth:

The date the Dissolution was authorized : November 9, 2004

Fifth:

Upon the recommendation of the Board of Directors, the shareholders have, by majority written consent, elected to dissolve the corporation. The number of votes cast for dissolution was sufficient for approval. A copy of the consent authorizing the dissolution is incorporated and attached as Exhibit A.

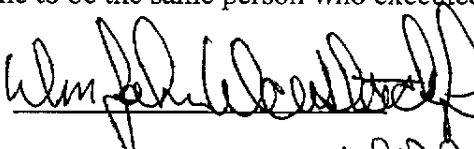
IN WITNESS WHEREOF the undersigned has executed these Articles of Dissolution on the 9 Day of November, 2004, in the county of Palm Beach, State of Florida.

BY: 

DAVID F. MAXWELL
President/Director

STATE OF FL
COUNTY OF PAIM BEACH

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, on this date personally appeared DAVID F. MAXWELL, President/Director of NORTHWIND INDUSTRIES, INC., known to me to be the same person who executed the foregoing Articles of Dissolution.


Notary Public, State of FLORIDA

☒ Personally known to me

() Produced Identification



William John Weinbeck, Jr.
Commission # DD 000779
Expires March 27, 2005
Bundled With
Atlantic Bonding Co., Inc.

Stamp Name of Notary

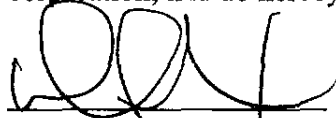
SHAREHOLDERS' CONSENT AUTHORIZING DISSOLUTION OF

NORTHWIND INDUSTRIES, INC.

WHEREAS upon recommendation of the Board of Directors of the corporation that it is advisable and beneficial to the corporation that it be liquidated and dissolved; and whereby it has been

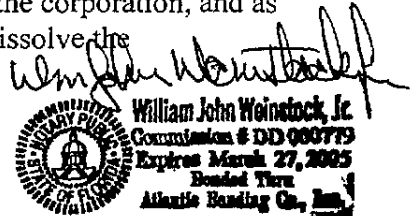
RESOLVED by consent of the majority shareholders, the corporation shall be liquidated and dissolved pursuant to Sections 607.1401 and 607.1402, et sec. of the Florida Statutes. Said dissolution being authorized by the shareholders on the 9 Day of November, 2004.

We, the undersigned shareholders, as the majority shareholder's of the corporation, and as the Directors of the corporation, confer our consent to any and all acts to dissolve the corporation, and do hereby sign our names.



DAVID F. MAXWELL
Shareholder/ Director

DATED: NOV 9, 2004



PAUL D. MAXWELL
Shareholder/ Director

DATED: NOVEMBER 3, 2004