

P96000050682

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 10 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wyatt Solutions, Inc.

**DOCUMENT NUMBER:** P96000050682

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

Please return all correspondence concerning this matter to the following:

Karen L. Wyatt

(Name of Contact Person)

Wyatt Solutions, Inc.

(Firm/Company)

5017 SW Moore Street

(Address)

Palm City, FL 34990-5220

(City/State and Zip Code)

For further information concerning this matter, please call:

Karen L. Wyatt

(Name of Contact Person)

at ( 772 )

334-8493

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee   ☐ \$43.75 Filing Fee &   ☐ \$43.75 Filing Fee &   ☐ \$52.50 Filing Fee

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**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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 Florida Department of State  
Wyatt Solutions, Inc.

SECOND: The document number of the corporation (if known): P96000050682

THIRD: The date dissolution was authorized: 11/15/05

Effective date of dissolution if applicable: 11/15/05

(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 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)

Signature: Karen L. Wyatt

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)

Karen L. Wyatt

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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MAY -3 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA