P96000052223

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AND ASSESSED FOR FRAID.

Dissolution w/Notice

Office Use Only

T BROWN APR 28 2004

COVÉR LÈTTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WOLTER INC	<u>C.</u>	
DOCUMENT NUMBER: P96000052223		
The enclosed Articles of Revocation of Dissol	lution and fee are submitted for filing.	• •
Please return all correspondence concerning th	his matter to the following:	
. ANA WOLTER		
(Na	ame of Person)	
WOLTER INC.		
(Name o	of Firm/Company)	
600 THACKER AVE STE D-29		
	(Address)	
KISSIMMEE FL 34741		
(City/Sta	tate/ and Zip Code)	
For further information concerning this matter,	, please call:	
ANA WOLTER	at (407) 932-2212 (Area Code & Daytime Telephone Number)	
(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	•	
\$35 Filing Fee \$\square\$ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) □ \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)	
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 20, 2004

ANA WOLTER WOLTER, INC. 600 THACKER AVE., SUITE D-29 KISSIMMEE, FL 34741

SUBJECT: WOLTER, INC. Ref. Number: P96000052223

We have received your document for WOLTER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 104A00026005

Teresa Brown Document Specialist

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 Department of State:
	Wolter, Inc.
SECOND:	The document number of the corporation (if known): P96000052223
THIRD:	The date dissolution was authorized: 12-31-03
	The name of the corporation as currently filed with the Department of State: Wolter, Inc. The document number of the corporation (if known): P96000052223 The date dissolution was authorized: 12-31-03 Effective date of dissolution if applicable: (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 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 16 day of April 2004
Signa	ture: Quo Ul Wolfet
J	(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)
	— Ana M. Wolter (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:	Wolter, Inc.
Date of dissolution will be the date pecified in the Articles of Dissolu	e the dissolution is filed with the Department of State or as ution.
Description of information that mu	ust be included in a claim:
	be sent: (Claims cannot be sent to the Division of Corporations)
	•
· <u></u>	Kissimmee, FL 34741
~.	
A claim against the above named of scommenced within 4 years after	corporation will be barred unless a proceeding to enforce the claim the filing of this notice.
Ana M. W	and the last

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00