

DOROTHY S. MORSE, ATTORNEY AT LAW

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March 22, 2001

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

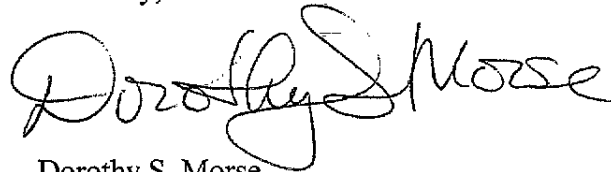
SUBJECT: W.E. WILLIAMS ENTERPRISES, INC.

Ladies and Gentlemen:

Enclosed for filing are one original and one copy of the Articles of Dissolution for the above-referenced Florida corporation. Also, enclosed is the filing fee of \$35.

Contact me if you have any questions.

Sincerely,



Dorothy S. Morse

Enclosures

Diss  
3-29-01  
MS

FILED  
01 MAR 26 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- \*\*\*\*\*35.00 \*\*\*\*\*35.00

**ARTICLES OF DISSOLUTION  
FOR  
W.E. WILLIAMS ENTERPRISES, INC.**

**FILED**  
01 MAR 26 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned shareholders by written consent and without action of the board of directors, for the purpose of dissolving a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Dissolution.

**ARTICLE I - NAME**

The name of the corporation to be dissolved is W.E. WILLIAMS ENTERPRISES, INC.

**ARTICLE II - OFFICERS**

The names and addresses of its officers are:

<u>Name</u>	<u>Address</u>
Warren E. Williams <i>President</i>	508 - 68 <sup>th</sup> Avenue Drive, W Bradenton, FL 34207
Barbara J. Williams <i>Vice President, Secretary, Treasurer</i>	508 - 68 <sup>th</sup> Avenue Drive, W Bradenton, FL 34207

**ARTICLE III - DIRECTORS**

The name and address of its sole director is:

<u>Name</u>	<u>Address</u>
Warren E. Williams	508 - 68 <sup>th</sup> Avenue Drive, W Bradenton, FL 34207

**ARTICLE IV - DEBTS**

All debts, obligations, and liabilities of the Corporation have been paid, discharged, or other adequate provision has taken with respect thereto.

**ARTICLE V - DISTRIBUTION TO SHAREHOLDERS**

All remaining assets of the Corporation have been distributed to its shareholders in accordance with their respective rights and interests.

ARTICLE IV - ACTIONS PENDING AGAINST THE CORPORATION

There are no actions pending against the Corporation in any Court.

ARTICLE VII - APPROVAL BY SHAREHOLDERS

Pursuant to Florida Statutes Sections 607.1402, 607.1403, and 607.0704, the shareholders elected to dissolve the Corporation by unanimous written consent. A copy of the Action by Written Consent of the Shareholders is attached hereto, which was executed by all holders of all of the capital stock of the Corporation on March 22, 2001

IN WITNESS WHEREOF, as shareholders and officers of the Corporation, we have subscribed our names below to execute these Articles of Dissolution on this 22<sup>nd</sup> day of March, 2001.

Warren E. Williams  
Warren E. Williams, shareholder, President, Director

Barbara J. Williams  
Barbara J. Williams, shareholder, Vice President, Secretary,  
& Treasurer

STATE OF FLORIDA  
County of Manatee

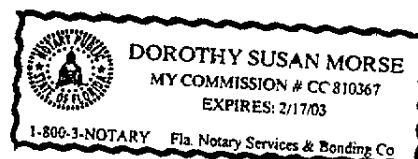
The foregoing instrument was acknowledged before me this 22nd day of March, 2001, by Warren E. Williams and Barbara J. Williams.

Personally Known \_\_\_\_\_ OR Produced Identification ☒

Dorothy S. Morse  
Signature of Notary Public - State of Florida

Type of Identification Produced: compared  
signature to original records  
in corporate record book

DOROTHY S. MORSE  
Printed Name of Notary Public



**ACTION BY WRITTEN CONSENT  
OF THE SHAREHOLDERS  
IN LIEU OF A SPECIAL MEETING OF  
W.E. WILLIAMS ENTERPRISES, INC.**

**COPY**

Pursuant to the authority set forth in Florida Statutes 607.1402 and 607.0704, the undersigned, constituting the only two shareholders for **W.E. WILLIAMS ENTERPRISES, INC.**, a Florida corporation, do hereby take and adopt the following actions in writing, without a meeting:

RESOLVED, that the corporation be dissolved.

RESOLVED FURTHER, that the officers and directors of the corporation are hereby authorized and directed to collect and distribute the assets of the corporation and take any further action as may be necessary or proper to liquidate and dissolve the corporation.

DATED this 22nd day of March, 2001.

**W.E. WILLIAMS ENTERPRISES, INC.**

By: Warren E. Williams  
Warren E. Williams, Shareholder, President, Director

(CORPORATE SEAL)

By: Barbara J. Williams  
Barbara J. Williams, Shareholder, Vice President, Secretary,  
& Treasurer