

P96000064247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

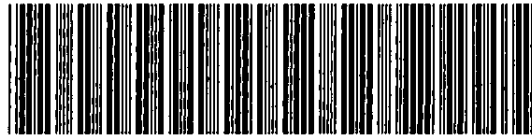
(Document Number)

Certified Copies _____

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04/12/07--01029--012 **35.00

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07 APR 13 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Dear Florida Dept of State,

I am closing Wynn Fishing & Lodging Inc. effective March 01, 2007
Effective immediately thank you for
your help.

Wynn Fralix

FEIN #

59-3936369

Document # P96000064247

Wynn Fralix
1865 NW. 50th Ave
Okeechobee FL 34972-0853

863 763 2612

863 634 9193 cell

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: #P96000064247

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

Please return all correspondence concerning this matter to the following:

Wynn Fralix
(Name of Contact Person)

WYNN'S Fishing & Lodging INC DRA-WYNN'S
(Firm/Company) Place

1865 North West 5th Ave
(Address)

Okeechobee Florida 34972-8853
(City/State and Zip Code)

For further information concerning this matter, please call:

Wynn Fralix
(Name of Contact Person)

at (863) 763-2612
(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, 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:

Wynn's Fishing & Lodging, Inc.

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

THIRD: The date dissolution was authorized: 3/1/07

Effective date of dissolution if applicable: 3/1/07
(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

Wynn Fralix
(voting group)

Signature:

Wynn Fralix - President
(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)

Wynn Fralix
(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.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Wynn's Fishing & Lodging Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Decided to close business and corporation.
closed corporation ON 3-1-07

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

WYNN FRALIX
1865 N.W. 50th Ave
Okeechobee, FL
34972

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Wynn Fralix
Printed Name of the Person Filing

Wynn Fralix
Signature of the Person Filing

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