

P96000089387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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MAIL

(Business Entity Name)

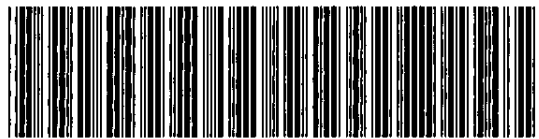
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EXPIRATION DATE
12-31-07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LAW OFFICES OF
ROSE & ROSE, P.A.**

1800 N.W. CORPORATE BLVD.
SUITE 302
BOCA RATON, FL 33431
TELEPHONE: 561-394-4995
BROWARD LINE: 954-561-5000
FACSIMILE: 561-417-6692

Fort Lauderdale Location:
THE WILTON CENTRE-STE. 400
2101 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33311
REPLY TO: BOCA RATON

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*ALSO LICENSED IN TEXAS

OF COUNSEL:
ROBERT L. KING
JAMES O. BIRR, JR.

Via Federal Express

December 19, 2007

Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Dissolution of WM PROPERTIES, INC
Corporate Document No.: P96000089387

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above referenced Corporation, together with a check in the amount of \$35.00, for filing of same.

In the event of any questions, please contact us immediately.

Sincerely,

*Signed in Mr. Rose's absence to
expedite delivery.*

PETER A. ROSE, ESQ.
For the Firm
PAR/lne
Enclosure

WM PROPERTIES OF SOUTH FLORIDA INC.

ARTICLES OF DISSOLUTION

12-31-07

WM Properties of South Florida Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

- FIRST:** The name of the corporation is WM Properties of South Florida Inc. (the "Corporation").
- SECOND:** The shareholders of the Corporation approved the dissolution of the Corporation on December 10, 2007.
- THIRD:** The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.
- FOURTH:** The Document number of the Corporation is: P96000089387
- FIFTH:** The date dissolution was authorized: DECEMBER 10, 2007
- SIXTH** Effective date of dissolution is **DECEMBER 31, 2007.**

Executed: December 10, 2007

WM Properties of South Florida Inc.

By:  - Director and Vice President

By:  - Director and Secretary

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TALLAHASSEE, FLORIDA