

P97000015368

Windward Technologies, Inc.

1170 HIGHWAY A1A

SATELLITE BEACH, FL 32937

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

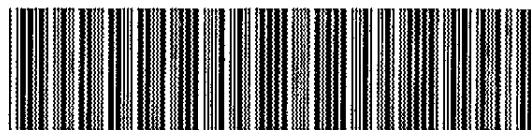
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023273431

10/02/03--01006--001 **35.00

FILED

03 OCT -1 PM 12:46

Voldis
10/8/03

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
03 OCT -1 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: WINDWARD TECHNOLOGIES, INC.

SECOND: The date dissolution was authorized: SEPTEMBER 22, 2003

THIRD: 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 vote 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

Raphaella McCabe, President
(voting group)

Signed this 29th day of SEPTEMBER, 2003

Signature Raphaella McCabe, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RAPHAELA MCCABE
(Typed or printed name)

PRESIDENT
(Title)