

P97000033051

March 22, 2000

To: Florida Dept. Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Louise Flemming - Jackson
Corporate Specialist Supervisor

Subj: Windward Enterprises, Inc.
Ref. No. P97000033051
Ltr No. 200A00012604

From: Scott F. Smith
1733 26th Ave.
Vero Beach, FL 32960
(561) 567-3736

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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As was explained in my letter dated February 23, 2000 (attachment #1) and Windward Enterprises, Inc. statement of dissolution dated December 31, 1999 (attachment #2), Windward Enterprises, Inc. ceased to exist as of 11:59p.m. EST on December 31, 1999.

Because this dissolved corporation never conducted any type of business activity it had no legal nor financial counsel. Therefore, your mailing the proper paperwork to enable compliance with Florida state requirements is appreciated.

Enclosed is the completed "Articles Of Dissolution" form (pursuant to 607.1401) that you sent (attachment #3).

Also enclosed is the 2000 Uniform Business Report (UBR), document #P97000033051 (attachment #4) and my personal check in the amount of \$35.00 to cover the dissolution filing fee (attachment #5).

Any further questions or concerns may be addressed to Scott F. Smith, 1733 26th Ave., Vero Beach, FL 32960, telephone No. 561-567-3736 or Frederick J. Kuester telephone No. 561-589-4334 (ext 168).

Again, thank you for your help.

Dissolution
LFS

3-30-2000

December 31, 1999

To Whom It May Concern:

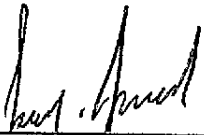
Windward Enterprises, Incorporated is hereby dissolved and effective 11:59pm E.S.T. this date is no longer a corporation, business nor entity.

Windward Enterprises, Incorporated became a Florida corporation on or about April 11, 1997. It was assigned EIN No. 65-0742740.

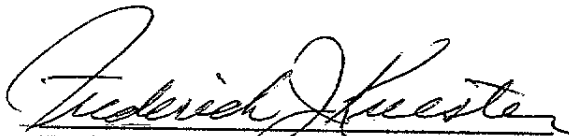
This Corporation has never had a place or business but has used 1733 26th Avenue, Vero Beach, FL 32960 as a mailing address since inception.

This Corporation has never conducted business in Florida nor any other state or country. It has never bought or sold products nor services, hired employees nor paid wages, opened any bank accounts, distributed any stock nor engaged in any type of business activity.

Any questions or concerns related to the dissolution of Windward Enterprises, Incorporated may be addressed to Scott F. Smith, 1733 26th Avenue, Vero Beach, FL 32960.



Scott F. Smith
President
Windward Enterprises, Inc.



Frederick J. Kuester
Director
Windward Enterprises, Inc.

February 23, 2000

TO: Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

RE: Dissolution of Windward Enterprises, Inc.

Enclosed is Windward Enterprises, Inc., Notice of Dissolution dated December 31, 1999.

Also enclosed is the 2000 Uniform Business Report (UBR) sent to Windward. The report is not completed nor signed due to the fact that Windward Enterprises no longer exists.

If your office has any questions or concerns, please contact Scott F. Smith at 1733 26th Ave., Vero Beach, Florida 32960





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2000

Scott F. Smith
WINDWARD ENTERPRISES, INC.
1733 26TH Avenue
Vero Beach, FL 32960

SUBJECT: WINDWARD ENTERPRISES, INC.
Ref. Number: P97000033051

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 200A00012604

00 MAR 28 AM 9:41

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

SECOND: The filing date of the articles of incorporation was: APRIL 11, 1997

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

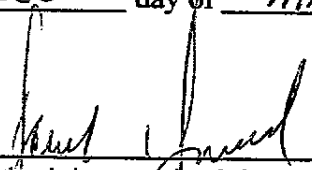
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 20TH day of MARCH, 19 2000.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SCOTT F. SMITH

(Typed or printed name)

PRESIDENT

(Title)