

P97000072120

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Noreen Fenner

Requester's Name

200 W. College, Ste 311B

Address

TLH, FL 32301

212-0226

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Woerner Texas Marketing, Inc. P97000072120

(Corporation Name)

(Document #)

2. Woerner Texas, Inc. P97000072184

(Corporation Name)

(Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

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ARTICLES OF DISSOLUTION

Pursuant to §607.1403 of the Florida Business Corporation Act, **WOERNER TEXAS MARKETING, INC.**, a Florida corporation (the "Corporation"), submits and files these Articles of Dissolution with the Florida Department of State and provides the following information:

(1) ARTICLE FIRST: The name of the Corporation is Woerner Texas Marketing, Inc.

(2) ARTICLE SECOND: The complete dissolution and liquidation of the Corporation was duly adopted and approved by unanimous written consent of all of the members of the Board of Directors of the Corporation and by the unanimous written consent of all of the shareholders of the Corporation pursuant to §607.1402, §607.1403, §607.0821, and §607.0704 of the Florida Business Corporation Act on June 10th, 2004. The number of shareholder votes cast for the dissolution of the Corporation was sufficient for approval thereof.

(3) ARTICLE THIRD: The effective date of the dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officers have duly executed these Articles of Dissolution on behalf of the Corporation this 15 day of June, 2004.

WOERNER TEXAS MARKETING, INC.

By: 

KATHY T. MILLER, President

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