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DIVISION OF CORPORATIONS
2005 JAN -3 PM 3:31

P97000080098

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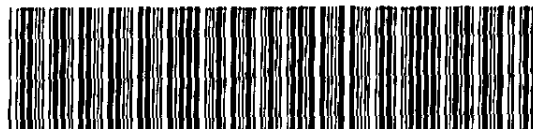
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of S Corporation – Wingfield Technology, Incorporated

DOCUMENT NUMBER: P97000080098

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Joseph Scot Wingfield
Wingfield Technology, Incorporated
14136 Thacher Ave
Largo, FL 33774

For further information concerning this matter, please call:
Joseph Scot Wingfield at (727) 596-7053

Enclosed is a check for the following amount: \$35 Filing Fee

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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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 Department of State:
Wingfield Technology, Incorporated

SECOND: The document number of the corporation (if known): P97000080098

THIRD: The date dissolution was authorized: 2004-12-30

Effective date of dissolution if applicable: 2004-12-31
(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 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 (voting group) _____

Signed this 31st day of December, 2004.

Signature: Joseph Scot Wingfield

(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)

Joseph Scot Wingfield
(Typed or printed name of person signing)

President
(Title of person signing) Filing Fee: \$35