

P97000088329

January 21, 2001

Phil Wells, Inc.
1505 W. Highway 441
Tavares, FL 32778

8000003791548--7
-03/01/01--01088--004
*****35.00 *****35.00

→ Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Dissolution of Phil Wells, Inc. Doc. #P97000088329.

Please find attached one copy of articles of dissolution for Phil Wells, Inc. effective January 1, 2001.

Thank You,

Phil Wells
President
352-742-1012

FILED
01 MAR - 1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR - 5 2001

ARTICLES OF DISSOLUTION

FILED
01 MAR -1 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Phil Wells, Inc.

SECOND: The date dissolution was authorized: 1/01/01

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

(voting group)

Signed this 21 day of Feb., 2001.

Signature Philip R Wells.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Phil Wells
(Typed or printed name)

President
(Title)