

P97000091738

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

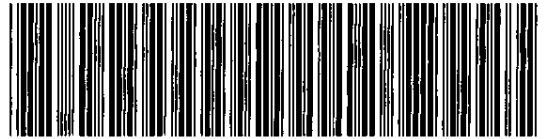
(Business Entity Name)

(Document Number)

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08 FEB 18 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of WHO'S 4, INC.

**DOCUMENT NUMBER:** P97000091738

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Riello  
(Name of Person)

WHO'S 4, INC.  
(Name of Firm/Company)

963 Allamanda Drive  
(Address)

Delray Beach, FL 33483  
(City/State/Zip Code)

For further information concerning this matter, please call:

<u>Joe Riello</u>	<u>at (561) 243-3972</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<u>X</u> \$35 Filing Fee	<u>    </u> \$43.75 Filing Fee & Certificate of Status	<u>    </u> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<u>    </u> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
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**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

## ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Department of State:

WHO'S 4, INC.

SECOND: The document number of the corporation (if known): P97000091738

THIRD: The date dissolution was authorized: 12/31/07

Effective date of dissolution if applicable: 12/31/07

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 2<sup>nd</sup> day of February, 2008.

Signature: Joe Riello  
(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)

Joe Riello

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**