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**DISSOLUTION**  
**WEMLEY, INC.**

Certificate of Status	1
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**WEMLEY, INC.**  
**ARTICLES OF DISSOLUTION**

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WEMLEY, INC., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

**FIRST:** The name of the corporation is

WEMLEY, INC. (the "Corporation")

**SECOND:** The names and respective addresses of the offices of the Corporation are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Diane Kepley	President	1960 25 <sup>th</sup> Avenue Suite 102 Vero Beach, Florida 32960
Pat Wemmer	Vice-President	3525 NW 50 <sup>th</sup> Drive Okeechobee, Florida 32972
David Wemmer	Secretary	3525 NW 50 <sup>th</sup> Drive Okeechobee, Florida 32972
Steven R. Kepley	Treasurer	1960 25 <sup>th</sup> Avenue Suite 102 Vero Beach, Florida 32966

**THIRD:** The names and respective addresses of the directors of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Diane Kepley	1960 25 <sup>th</sup> Avenue Suite 102 Vero Beach, Florida 32960
Pat Wemmer	3525 NW 50 <sup>th</sup> Drive Okeechobee, Florida 32972
David Wemmer	3525 NW 50 <sup>th</sup> Drive Okeechobee, Florida 32972
Steven R. Kepley	1960 25 <sup>th</sup> Avenue Suite 102 Vero Beach, Florida 32966

**FOURTH:** The Shareholders of the Corporation approved the dissolution of the Corporation on December 23, 2002 to be effective one day after receipt of the Quitclaim Deed

Robert Rappel, D.O., Esq.  
Rappel & Rappel, P.A.  
5770 Highway A1A, North, Suite 221  
Vero Beach, Florida 32963  
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transferring the real property at 1960 25<sup>th</sup> Avenue, Vero Beach, Florida 32960 to WEMLEY HOLDINGS, L.L.C.

- FIFTH:** The number of votes cast by the Shareholders of the Corporation for dissolution was sufficient for approval of that action.
- SIXTH:** All liabilities and obligations of the Corporation have been paid or discharged.
- SEVENTH:** All the property and assets of the Corporation remaining after the payment of all debts, obligations, and liabilities of the Corporation, have been distributed among the Shareholders in accordance with their respective rights and interest.
- EIGHTH:** There are no actions pending against the Corporation in any court.
- NINTH:** The Corporation elected to dissolve by unanimous written consent of its Shareholders, and all Shareholders of the Corporation have signed such written consent.

EXECUTED: December 26<sup>th</sup> 2002

By: Diane Kepley  
Name: Diane Kepley  
Title: President

ATTESTATION

STATE OF FLORIDA       )  
                                  )  
COUNTY OF INDIAN RIVER )

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of December 2002, by DIANE KEPLEY, President WEMLEY, INC., who is personally known to me or who produced \_\_\_\_\_ as identification.

Susan Canuthers  
Notary Public  
State of Florida  
My Commission Expires:



Susan Canuthers  
My Commission CC975844  
Expires October 17 2004

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