

ATTACHMENT

Willems Enterprises, Inc.

12219 Chancellor Blvd.
Port Charlotte, FL 33953-1034

Home Phone 941-629-3227

P98000047936

August 30, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

P98000047936

Dear Sirs,

We just returned from an extended vacation after my mother's long hospitalization and death. I found in the mail on August 29th the enclosed form for filing. Under the circumstances I would like to dissolve this corporation since it has been inactive for the past several years due to illness and my mother's care. I have no further plans to activate it in the future.

Because I closed the business checking account last year, please find enclosed a check from my personal account for the dissolution fee of \$35.00 and a copy of the certificate of status of \$8.75.

If there are any questions please don't hesitate to contact me.

Sincerely,

Patricia Willems

Patricia Willems

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 10, 2001

WILLEMS ENTERPRISES, INC.
12219 CHANCELLOR BLVD.
PORT CHARLOTTE, FL 33953-1034

SUBJECT: WILLEMS ENTERPRISES, INC.
Ref. Number: P98000047936

We have received your document for WILLEMS ENTERPRISES, INC. and check(s) totaling \$43.75. However, your check(s) and document are being returned for the following:

The attached form must be completed in order to file the document.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00050729

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Willem's Enterprises, Inc.

SECOND: The filing date of the articles of incorporation was: May 26, 1998

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 21 day of September, 2001.

Signature

Patricia Willem's

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Patricia Willem's

(Typed or printed name)

President

(Title)

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