

Division of Corporations

P99000001407

3/16/09 3:09 PM

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

99 MAR 16 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION

OPERATION WILLY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01 02
Estimated Charge	\$35.00

Voken. Dissolved

Florida Department of State
Division of Corporations
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DISSOLUTION

OPERATION WILLY, INC.

RECEIVED
99 MAR 16 AM 10:29
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	81 02
Estimated Charge	\$35.00

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: OPERATION WILLY, INC.

SECOND: The filing date of the articles of incorporation was: 01/06/99

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 16TH day of MARCH, 19 99

Signature

Leonie Ennis

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

LEONIE ENNIS

(Typed or printed name)

INCORPORATOR/SECRETARY-TREASURER

(Title)

Prepared by:
acei Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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TALLAHASSEE, FLORIDA

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