

P99000073989

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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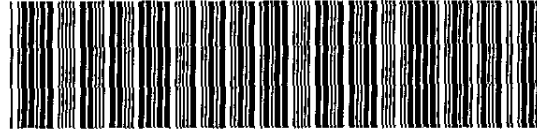
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 APR 12 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR 19 2004

Dissolution



390 NORTH ORANGE AVENUE  
SUITE 1100  
ORLANDO, FLORIDA 32801  
P.O. BOX 4961 (32802-4961)  
TELEPHONE 407.839.4200  
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**HELEN BROCK FORD**  
DIRECT LINE: (407) 481-5222  
DIRECT FACSIMILE: (407) 650-0952  
EMAIL: hford@broadandcassel.com

April 8, 2004


Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Wellens & Company, Inc.

Dear Sir/Madam:

Enclosed for filing, please find an original and one (1) copy of the proposed Articles of Dissolution for Wellens & Company, Inc. together with our firm's check in the amount of \$35.00 representing the filing fee for such document. After filing is complete, please return a filed copy of the enclosed to the undersigned for our file. Thank you.

Sincerely,

  
Helen Brock Ford  
Paralegal

/hbf  
Enclosures

cc: Steven R. Wright, CPA  
Tatiana Wellens-Bruschayt, M.D.

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Wellens& Company, Inc.

**DOCUMENT NUMBER:** P99000073989

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

Please return all correspondence concerning this matter to the following:

Helen Brock Ford, Paralegal

(Name of Person)

Broad and Cassel

(Name of Firm/Company)

390 North Orange Avenue, Suite 1100

(Address)

Orlando, Florida 32801

(City/State/and Zip Code)

For further information concerning this matter, please call:

Helen Brock Ford

(Name of Person)

at ( 407 ) 839-4200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**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:

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

Wellens & Company, Inc.

SECOND: The document number of the corporation (if known): P 99000073989

THIRD: The date dissolution was authorized: March 9, 2004

Effective date of dissolution if applicable: \_\_\_\_\_  
(no more than 90 days after dissolution file date)

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 9 day of March, 2004.

Signature: \_\_\_\_\_

(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)

Tatiana A. Wellens

(Typed or printed name of person signing)

Director

(Title of person signing)

**Filing Fee: \$35**

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