

S67701

WALLACE, SIZELOVE & COMPANY, P.A.

CERTIFIED PUBLIC ACCOUNTANTS
12587 New Brittany Blvd., Bldg. 21
Fort Myers, Florida 33907

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-05/20/99--01101--018

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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☐ Walk in

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 MAY 20 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 27 1999

Examiner's Initials

TUE

ARTICLES OF DISSOLUTION

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

FILED
99 MAY 20 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: W.P. VENTURES, INC.

SECOND: The date dissolution was authorized: JANUARY 1, 1999

THIRD: 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 vote 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 10th day of MAY, 1999.

Signature

Gary F. Wallace, President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

GARY F. WALLACE

(Typed or printed name)

PRESIDENT

(Title)