

S79867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
05 DEC 30 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D.S. w/eff PAK

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WIG PROPERTIES, INC.

DOCUMENT NUMBER: S79867

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

Please return all correspondence concerning this matter to the following:

Daniel S. Brim, Attorney

(Name of Contact Person)

WIG PROPERTIES, INC.

(Firm/Company)

P. O. Box 746

(Address)

Fernandina Beach, FL 32035-0746

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel S. Brim, Attorney at (904) 261-6113

(Name of Contact Person)

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE
12/31/05

ARTICLES OF DISSOLUTION

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

FILED
DEC 30 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State
WIG PROPERTIES, INC.

SECOND: The document number of the corporation (if known): S79867

THIRD: The date dissolution was authorized: December 29, 2005

Effective date of dissolution if applicable: December 31, 2005
(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)

Signature: C. H. Blinson

(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)

CINDY H. BLINSON

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35