

V17102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

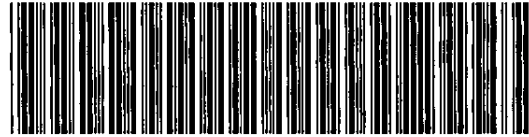
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700242939987

12/20/12--01011--017 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 20 AM 9:19

EFFECTIVE DATE

12/31/12

AM4 DISS
@ 12/21/12

CHRISTINA L. ADKINS
JASON M. DEPAOLA
JOSE D. ESTIGARRIBIA
CURTIS D. HAMLIN*
MARY R. HAWK+
TIMOTHY A. KNOWLES
GREGORY J. PORGES++



PORGES, HAMLIN,
KNOWLES & HAWK, P.A.

OFFICE ADDRESS
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205
TEL: (941) 748-3770
FAX: (941) 746-4160
www.phkhlaw.com

*BOARD CERTIFIED REAL ESTATE LAWYER
**BOARD CERTIFIED IN CITY, COUNTY AND
LOCAL GOVERNMENT LAW
+FLORIDA SUPREME COURT CERTIFIED
CIRCUIT CIVIL AND APPELLATE MEDIATOR
CERTIFIED ARBITRATOR
ALSO ADMITTED IN GEORGIA
++ALSO ADMITTED IN NEW YORK

OF COUNSEL:
ALAN H. PRATHER**

December 18, 2012

Via Certified Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Whitt Family Investment Corporation
Articles of Dissolution
OFN: 5770-16

Dear Sir or Madame:

Enclosed please find the fully-executed Articles of Dissolution for the above-referenced for-profit corporation. Also enclosed is a check for \$35.00 to provide payment for the filing fee. Please process the filing of the Articles as soon as possible.

If you have any questions, please do not hesitate to call me at 941.748.3770. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jason M. DePaola', written over a large, stylized, looping flourish that extends to the left and right.

Jason M. DePaola
Firm Principal
Email: jmd@phkhlaw.com

JMD:jms
Enclosures (2)
cc: Scott T. Antritt (w/ Enclosure)
Meghan R. Whitt c/o of Ernie C. Lisch, Esquire (w/ Enclosure)

EFFECTIVE DATE

12/31/12

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 Florida Department of State:
WHITT FAMILY INVESTMENT CORPORATION

SECOND: The document number of the corporation (if known): V17102

THIRD: The date dissolution was authorized: November 30, 2012

Effective date of dissolution if applicable: December 31, 2012
(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 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: _____

(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)

MEGHAN R. WHITT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 20 AM 9:19