

WAYMONT DEVELOPMENT CORP.

C/O: John W. Canal
240 South Crystal Drive
Sanford, FL 32773-4816

P96000017041

300003347633--1
-18/07/00--01105--020
*****43.75 *****43.75

August 3, 2000

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassese, FL 32314-6327

Gentlemen:

Enclosed find articles of dissolution of Waymont Development Corp. and the fee of \$35.00 plus \$8.75 for a certified copy of the dissolution (a total of \$43.75).

Please return the copy to John W. Canal
240 South Crystal Drive
Sanford, FL 32773-4816

Telephone number - 407-323-7670

Thank you,



John W. Canal

FILED
00 AUG 24 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
I. LEWIS AUG 24 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 17, 2000

JOHN W. CANAL
WAYMONT DEVELOPMENT CORP.
240 SOUTH CRYSTAL DRIVE
SANFORD, FL 32773-4816

SUBJECT: WAYMONT DEVELOPMENT CORPORATION
Ref. Number: P96000017041

We have received your document for WAYMONT DEVELOPMENT CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Because the Corporate Minutes state the Stockholders voted to dissolve the corporation, the 607.1403 form needs to be completed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00044328

ARTICLES OF DISSOLUTION

FILED
00 AUG 24 PM 4: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Waymont Development Corporation

SECOND: The date dissolution was authorized: DECEMBER 30, 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

WAYMONT DEVELOPMENT CORP. BOARD OF DIRECTORS/SHAREHOLDERS
(voting group)

Signed this 30 day of DECEMBER 1999

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN W. CANAL
(Typed or printed name)

PRESIDENT
(Title)

**CORPORATE MINUTES
FOR
WAYMONT CORPORATION, INC.**

DATED:

DECEMBER 30, 1999

WHEREAS the land development activities in this corporation has been completed;

AND all lots in the name of WAYMONT CORPORATION, INC. have been sold,

The officers of this corporation have decided to terminate the corporation as of this date.

As due process of terminating the corporation, a **final tax return** will be filed with the Internal Revenue Service and Florida Department of Revenue for year ending December 31, 1999.

Also in light of terminating the corporation, the Florida Uniform Business Report for the year 2000 will not be filed with the annual filing fee.

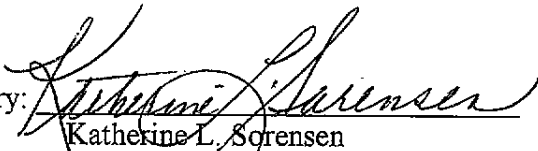
Upon request from the State of Florida, **form 311 – Dissolution of a Profit Corporation**, will be filed with the fee of \$35.

THE ABOVE was voted and agreed by all stockholders present:

John W. Canal and Elizabeth B. Canal
Bobby M. Sharp and Dawn Sharp Machules

HEREBY recorded as the FINAL corporate minutes of WAYMONT CORPORATION, INC.

✓ President: 
John W. Canal

Registered Agent acting as Secretary: 
Katherine L. Sorensen

Dated: Dec. 30, 1999