

284266

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

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

600002575186--2

-06/23/98--01114--008

*****87.50 *****87.50

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -9 PM 3:16

FILED

284266

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 14, 1998

WILLIAM ROBERT LEONARD
633 SO. ANDREWS AVE., SUITE 402
FT. LAUDERDALE, FL 33301

SUBJECT: WALDRON'S, INC.
Ref. Number: 284266

We have received your document for WALDRON'S, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 598A00037433

Received

JUL 21

W. R. LEONARD
LAWYER

RECEIVED
98 NOV -9 PM 2:09
DIVISION OF CORPORATIONS

*Articles of Dissolution of Waldron's, Inc.,
a Florida corporation*

Whereas, in accordance with the provisions of Chapter 607 Florida Statutes Waldron's, Inc. was duly incorporated; and

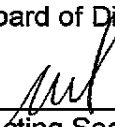
Whereas, the Board of Directors has recommended dissolution of Waldron's, Inc. to the shareholders; and

Whereas, by a majority vote of the shareholders, which was sufficient for approval of these articles of dissolution, the plan of dissolution as proposed by the Board of Directors was adopted.

Now therefore, in recognition thereof, the following plan and Articles of Dissolution, are hereby adopted:

1. Waldron's, Inc., a Florida corporation, shall cease operations of its business, except such as is necessary for the collection of accounts receivable, shipping of goods and the performance of services already paid for, in whole or part.
2. No new undertakings, contracts, sales, leases, or commitments of any type or nature are to be entered into, adopted, or approved.
3. All bills and accounts shall be settled as promptly as current cash permits, including funds realized from collection of accounts receivable.
4. The assets, inventory, contracts, lease(s), and other property of Waldron's, Inc. may be disposed of in bulk, or upon such terms and conditions as the Board of Directors may elect with the net sale proceeds to be used exclusively to satisfy the existing debt and obligations of Waldron's, Inc..
5. No shareholder, officer or director of Waldron's, Inc. shall be entitled to receive anything of value from the dissolution, unless and until all debts of Waldron's, Inc. have been paid or otherwise released.
6. The corporation shall have the right, but not the duty, to prosecute claims by and against Waldron's, Inc. for three years from the date of the adoption of these Articles.
7. The attorney and acting secretary shall execute duplicate originals hereof and cause one to be spread upon the official Books of Waldron's, Inc. and the other to be filed with the Secretary of State of Florida.
8. These Articles of Dissolution are effective upon filing.

I hereby attest the foregoing is an accurate copy of the Articles of Dissolution duly adopted by both the Board of Directors and Shareholders.



as Acting Secretary and attorney
of Waldron's, Inc., a Florida corporation.
FEIN 59-1056144

C:\Files\Transaction Files\WALDRON\Waldron Art. diss.wpd

FILED
9 MAY -9 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA