

Division of Corporations

<http://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

325131

563-

PAUL WATERS / GENERAL

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000008786 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : ZIMMERMAN, SHUFFIELD, KISER & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

DISSOLUTION

PAUL W. WATERS INC.

01 JAN 19 PM 4:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

01 JAN 19 PM 3:46

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help


VOIDS
XEROX
1-22

ARTICLES OF DISSOLUTION
OF
PAUL W. WATERS, INC.

THE UNDERSIGNED, as President of PAUL W. WATERS, INC., a Florida corporation ("the Corporation"), Florida Document Number 325131, in accordance with Section 607.1403, Florida Statutes, hereby adopts the following Articles of Dissolution for the Corporation:

1. Name. The name of the Corporation is PAUL W. WATERS, INC.
2. Date of Authorization. Dissolution of the Corporation was authorized by written consent of the Corporation's directors and shareholders on December 31, 2000.
3. Statement Concerning Sufficiency of Vote. The Dissolution of the Corporation was approved by the Corporation's Shareholders by their unanimous vote, which is a vote sufficient to approve the dissolution of the Corporation under the Corporation's Articles of Incorporation and Bylaws and under the laws of the State of Florida.
4. Effective Date of Dissolution. The Dissolution of the Corporation shall be effective upon the date first written above.

31st IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this day of December, 2000.


PAUL W. WATERS
President

FILED
01 JAN 19 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA