

JOHN S. WALDO, INC.

53 Meigs Drive
Shalimar, FL 32579
(904) 651-9680

487917

March 11, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/16/97--01097--008
*****96.25 *****96.25

I am enclosing Articles of Dissolution for John S. Waldo, Inc. (Document #487917).


This Corporation ceased doing business on 12/31/97 by action approved by the Board of Directors and unanimous vote of the one Shareholder, John S. Waldo.

I am enclosing:

\$35.00	for Articles of Dissolution
\$52.50	for one Certified Copy of the Dissolution
\$ 8.75	for one Certificate of Status

Telephone number and address are as on this letterhead.

Sincerely,



John S. Waldo

President of John S. Waldo, Inc until its termination

12/31/97
487917
4-12-97
Gand of John
S. Waldo
4/12/97

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 is: JOHN S. WALDO, Inc

SECOND: The date dissolution was authorized: 12/31/96

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

unanimous vote of one
(voting group)

Signed this 11th day of April, 19 1997.

Signature John S. Waldo
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN S. WALDO
(Typed or printed name)

PRESIDENT
(Title)