

825829

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

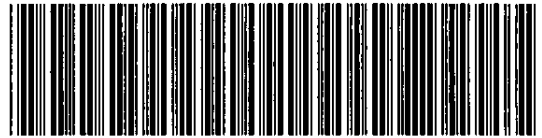
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2008 MAY -6 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Withdr
Tennis
5-12-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Waymar Corporation
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this
matter to the following:

Wayne C Ponader
(Name of Person)

President, The Waymar Corporation
(Firm/Company)

1337 Eagle Run Drive
(Address)

Sanibel, FL 33957
(City/State and Zip code)

For further information concerning this matter, please call:

Wayne C Ponader at (239) 395-1140
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

The Waymar Corporation

(Name of Corporation)

825829

This corporation has been dissolved as of April 25, 2008(See attached)

(Document Number of Corporation (if known))

Indiana

(Incorporated Under Laws of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

1337 Eagle Run Drive

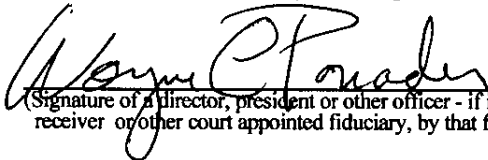
(Mailing Address)

Sanibel, FL 33957

(City/ State /Zip)

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TALLAHASSEE, FLORIDA

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

May 5, 2008

(Date)

Wayne C Ponader

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE \$35



ARTICLES OF DISSOLUTION OF A CORPORATION

State Form 34471 (R10 / 1-03)

Approved by the State Board of Accounts 1998

TODD ROKITA
SECRETARY OF STATE
CORPORATIONS DIVISION
302 W. Washington St., Rm. E018
Indianapolis, IN 46204
Telephone: (317) 232-6576

INSTRUCTIONS: Use 8 1/2" x 11" white paper for attachments.
Present the original and one copy to address in upper right hand corner of this form.
Please TYPE or PRINT.
Please visit our office on the web at www.sos.in.gov.

Indiana Code 23-1-45-3

Filing Fee: \$30.00

ARTICLES OF DISSOLUTION

OF

The Waymar Corporation
Name of Corporation

The above corporation (hereinafter referred to as the "Corporation") desiring to give notice of corporate action authorizing and effectuating the dissolution of the Corporation pursuant to the provisions of the Indiana Business Corporation Law, sets forth the following:

ARTICLE I - NAME

Name of Corporation

The Waymar Corporation

Date of Incorporation

Feb 23, 1971

ARTICLE II - AUTHORIZATION

The date of dissolution was authorized pursuant to Indiana Code 23-1-45-2

April 25, 2008

VOTES CAST FOR OR AGAINST DISSOLUTION	TOTAL	SHARES ENTITLED TO VOTE AS A CLASS		
		1	2	3
SHARES ENTITLED TO VOTE	<u>100</u>			
SHARES VOTED IN FAVOR	<u>100</u>			
SHARES VOTED AGAINST	<u>-0-</u>			

The total number of votes cast for dissolution was sufficient for approval.

☒ Yes ☐ No

In Witness Whereof, the undersigned being the

President

Title

of the Corporation executes these Articles of Dissolution and verifies, subject to the penalties of perjury, that the statements contained

herein are true, this 28 day of April, 20 08

Signature

Wayne C. Ponader

Printed name

Wayne C. Ponader

NOTE: Notice of Voluntary Dissolution must be filed with the following State agencies: The Unclaimed Property Section of the Attorney General of Indiana (IC 32-9-1-14); the Department of Revenue (IC 6-8.1-10-9); and the Indiana Department of Workforce Development (IC 22-4-32-23). Clearances from these agencies are no longer necessary, but are recommended to protect officers and directors from personal liability.

Indiana Department of Revenue, Compliance Division
100 N Senate Ave Rm N203
Indianapolis IN 46204 Telephone: (317) 232-2118

Indiana Attorney General, Unclaimed Property
402 W Washington St 5th Floor
Indianapolis IN 46204 Telephone: (317) 232-6348

Indiana Department of Workforce Development,
Employer Audit Section
10 N Senate Ave
Indianapolis IN 46204 Telephone: (317) 232-7436