

F94000000/269

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May 20, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

600002533346--3
-05/22/98--01062--001
****105.00 *****35.00

RE: JOE WATSON, INC.

Enclosed are the original Articles of Incorporation for the above named proposed Florida Corporation along with the Application by Foreign Corporation for Withdrawal of Authority to Transact Business in Florida to free up the name Joe Watson, Inc. for use by the new Florida Corporation. Joe Watson, Inc., which was assigned document no. F 94000001269, is an Ohio Corporation which will be dissolved.

Also enclosed is a check in the amount of \$105.00 representing the fees for filing, Designation of Resident Agent, and withdrawal of authority.

Thank you for your assistance in this matter.

Very truly yours,

David P. Johnson

DAVID P. JOHNSON

Enclosure
cc: file
DPJ:nlh

FILED
98 MAY 22 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

withdrawal

*See
6/3*

FILED
98 MAY 22 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Name of Corporation: Joe Watson, Inc.

Incorporated Under Laws of: Ohio

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

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoint 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 in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Mailing address: 3616 Casey Key Road, Nokomis, Florida 34275

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

Marjorie J. Watson
Marjorie J. Watson, President

May 20, 1998
Date