

G 85022

Waits, Inc.



4218 Weatherwood Estates Drive
Jacksonville, Florida 32223
Phone (904) 880-5057

500004081825--9
-04/26/01--D1088--006
*****35.00 *****35.00

April 24, 2001

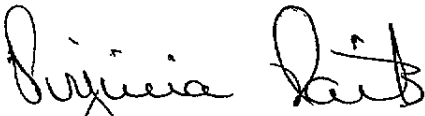
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Reference: Articles of Dissolution
Charter #G85022

Attached are Articles of Dissolution as required.
This corporation is no longer active.

Our check number 07536 for \$35.00 is enclosed.

Please advise if anything further is required.



Virginia Waits
Vice President/Secretary

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01 APR 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: WATS, Inc.

SECOND: The date dissolution was authorized: 4/22/01

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

Signed this 24TH day of APRIL, 2001

Signature

Virginia Wats
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Virginia Wats
(Typed or printed name)

VICE PRESIDENT / SECRETARY
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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