

L26353

CLEARWATER INVESTMENT ADVISORS, INC.

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

800002852088--2
-04/26/99--01135--014
*****35.00 *****35.00

To Whom It May Concern,

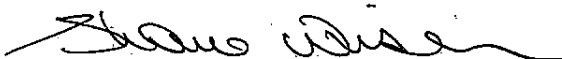
The purpose of this cover letter is to be in compliance with the request to document our mailing address and telephone number which accompanies our form to dissolve Clearwater Investment Advisors, Inc. Document # L26353. Upon speaking with a representative in the Amendment Section, I was informed that it was not necessary to file the Corporation Annual Report and just to attach a check for \$35.

The Mailing Address for CIA is: Clearwater Investment Advisors, Inc.
Attn: Hans F. Heye
C/O Clearwater Futures
611 Druid Road East, Suite 200
Clearwater, Florida
33756

The Telephone Number is: (727) 442-0825

Should you have any questions or information requests, please do not hesitate to call Shane Wiseman at the aforementioned number.

Sincerely,



Shane Wiseman
Controller

FILED
99 APR 26 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Diss.

See 5/3

ARTICLES OF DISSOLUTION

FILED
99 APR 28 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Clearwater Investment Advisors, Inc.

Doc# L26353

SECOND: The date dissolution was authorized: 3/18/99

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.

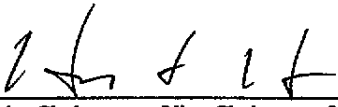
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 20th day of April, 19 99

Signature


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

Hans Frederic Heye

(Typed or printed name)

President

(Title)