



PATTERSON, BOND & LATSHAW
ATTORNEYS AT LAW

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ROSANNE P. PERRINE

L990000004010

L99-4010

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-04/03/00--01134--009
*****35.00 *****25.00

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

**RE: WATSON MANAGEMENT & CONSULTING, LLC -- Articles of
Dissolution**

Dear Sir/Madam:

Enclosed are an original and copy of Articles of Dissolution of Watson Management & Consulting, LLC, together with our firm's check in the amount of \$35.00 for the filing fee. Please return confirmation that the above corporation has been dissolved.

Thank you for your assistance in this matter.

Very truly yours,

Mary Donehower

Mary Donehower
Secretary to John H. Latshaw, Jr.

FILED
00 MAY 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/md
Enclosures
cc: John M. Watson
Roger Hietbrink

mbd01966

5/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2000

MARY DONEHOWER
PATTERSON BOND & LATSHAW
3010 S THIRD STREET
JACKSONVILLE, FL 32250

SUBJECT: WATSON MANAGEMENT & CONSULTING COMPANY, L.L.C.
Ref. Number: L99000004010

We have received your document for WATSON MANAGEMENT & CONSULTING COMPANY, L.L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 400A00019810

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 26 PM 1:16

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TERROLL J. ANDERSON
C. GUY BOND
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April 28, 2000

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

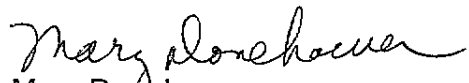
RE: WATSON MANAGEMENT & CONSULTING COMPANY, LLC
Articles of Dissolution

Dear Sir/Madam:

Enclosed are an original and copy of Articles of Dissolution of Watson Management & Consulting Company, LLC, together with your self-explanatory letter of April 11, 2000. Please advise if there is anything else you need to complete this filing.

Thank you for your assistance in this matter.

Very truly yours,


Mary Donehower
Secretary to John H. Latshaw, Jr.

/md
Enclosures
cc: John R. Watson
MBD1052

FILED
00 MAY 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is WATSON MANAGEMENT & CONSULTING COMPANY, LLC

2. The effective date of the limited liability company's dissolution is May 15, 2000

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

All assets of LLC sold to Clark/Bardes, Inc. and Clark/Bardes Holdings, Inc. on
February 18, 2000. All assets distributed, all liabilities satisfied, and
business merged into acquiring corporations.

4. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature



Typed or Printed name

JOHN M. WATSON, MANAGING MEMBER

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00 MAY 26 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00