

M65415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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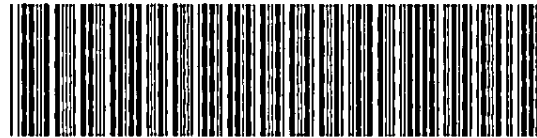
(Business Entity Name)

(Document Number)

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2021 JAN -4 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FL

2/12/21

Or

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Watkins Corporation

**DOCUMENT NUMBER:** M 65415

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patricia Watkins  
(Name of Contact Person)

Watkins Corporation  
(Firm/Company)

6087 Bud Moulton Rd  
(Address)

Crestview Florida 32536  
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Watkins at 904 675 0790  
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                          |                                                                        |                                                                                                     |                                                                                                                               |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**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

ARTICLES OF DISSOLUTION

FILED

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

2021 JAN -4 PM 4:25

SECRETARY OF STATE  
TALLAHASSEE, FL

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Watkins Corporation

SECOND: The document number of the corporation (if known): M 165415

THIRD: The date dissolution was authorized: October 1 2019

Effective date of dissolution if applicable: December 31 2020 12:01am  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: 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 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)

Signature: Pat Watkins

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Pat (Patricia) Watkins

(Typed or printed name of person signing)

President

(Title of person signing)

October 1, 2019

An owners meeting of Watkins Corporation was held on the date above for the specific purpose to discuss dissolution of the corporation.

The name of the Corporation is: Watkins Corporation

Date that dissolution was authorized: Meeting of owners date October 1, 2019, with effective date of dissolution on December 31, 2020 at 12:01 am.

Recorded in the meeting were the following points:

1. Watkins Corporation owners consist of 2 people. It has never had any additional owners.
2. Watkins Corporation has never had any employees.
3. The 2 owners are now in their early to mid-70's.
4. The 2 owners desire to dissolve the corporation. There is no successor entity.
5. It was decided to terminate/dissolve the corporation with an effective date of December 31, 2020 at 12:01 am.