

No2455

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 23 PM 2:21

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

6000003435706--5  
-10/23/00--01118--015  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. WATERS MEMORIAL GARDENS  
P.O. Box 458  
STEINHATCHEE, FL. 32359
3. \_\_\_\_\_
4. PH. # 352-498-3710  
\_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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V. SHEPARD NOV 2 2000

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is WATERS MEMORIAL GARDENS ASSOCIATION, INC.

SECOND: Adoption of dissolution  
(Complete Section I or II)

### SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was

OCTOBER 14, 2000

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

### SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was \_\_\_\_\_

The number of directors in office was \_\_\_\_\_ and the vote for the resolution

was \_\_\_\_\_ for and \_\_\_\_\_ against.

Signed this 19<sup>TH</sup> day of OCTOBER, 2000

Signature Laurence E. Hadden  
(By the Chairman or Vice Chairman of the Board, President or other officer)

LAURENCE E. HADDEN  
Typed or printed name

SEC'Y - TRUSTEE  
Title

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