

N/05000001135

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 29 2005

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WELTON & WILLIAMSON, LLC

The Madison Building
1020 Ferdon Boulevard South
Crestview, FL 32536

*Blessed is the man that
walketh not in the counsel of
the ungodly. But his delight
is in the Law of the Lord.
Psalms 1:1,2*

Mark H. Welton
A. Wayne Williamson
John C. Bryan, Jr.
Joseph Denison, Of Counsel

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December 8, 2005

Department of State
Division of Corporation
Corporate Filing
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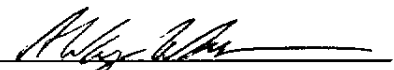
RE: Crystal Waters Residential Facility, Inc.

TO WHOM IT MAY CONCERN:

Enclosed with this letter is a Articles of Dissolution for the above name Corporation along with the filing fee of \$35.00 dollars. Also, enclosed is a letter from the above name indemnity advising that they will allow the use of the name by another entity.

This letter is being provided by the instructions of your office. Please file the same.

Sincerely,


A. Wayne Williamson,
For the Firm

AWW;lt

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 as currently filed with the Florida Department of State: Crystal Waters Residential Facility, Inc.

SECOND: The document number of the corporation (if known): NO5000001135

THIRD: 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:

(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 entitled to vote on the Dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the Board of Directors was November 25, 2005.

The number of directors in office was Five and the vote for resolution was Five for and zero against. (Must be a majority vote).

FOURTH: Effective date of dissolution if applicable: Dec. 9, 2005.

Signature: _____

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

Oscar Hearn
(Typed or printed name)

President
(Title)

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