

Waiters On Call Inc
106 Commerce Way
Suite A15
Jupiter, FL 33458

April 3, 2001

Division of Corporations

PO Box 6327
Tallahassee, FL 32314

Dear ,

This letter is being sent to request the dissolution of Waiter On Call Inc, Document number P00000098103 and EIN number 65-1049298. Waiters On Call has never had any sales nor employees working for it.

If you should have any questions, please do not hesitate to call me at 561-748-7970.

Thank you for your help,



John Epstein
Vice President
Waiters On Call Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Waters On Call Inc

SECOND: The filing date of the articles of incorporation was: 10/16/2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 3 day of April, 2001.

Signature

John Epstein
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John Epstein

(Typed or printed name)

Vice President / Dir.
(Title)

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