

PO1000072870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

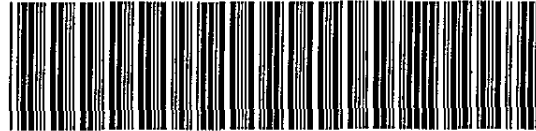
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

Cory Redwine gave  
OK to correct  
doc.



000027625650

01/29/04--01043--001 \*\*35.00

FILED

04 JAN 29 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
Sp  
2/4/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution For Boldwater Mallet Str.

**DOCUMENT NUMBER:** 59-3731932

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

Please return all correspondence concerning this matter to the following:

Cory L. Redwine  
(Name of Person)

Boldwater Inc.  
(Name of Firm/Company)

677 Dave Nisket Dr. Suite 119  
(Address)

Panama City FL 32900  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Cory Redwine at ( 321 ) 868-5090/321-868-1947  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:  
Boldwater.com Outlet Stores, Inc.

SECOND: The document number of the corporation (if known): 59-3731932

THIRD: The file date of the articles of incorporation was: July 23, 2001

FOURTH: (CHECK AT LEAST ONE BOX)

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

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this Wed. day of January, 2004.

Signature: [Signature]

(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.)

Derek P. Bedwine

(Typed or printed name of person signing)

Owner - Director

(Title of person signing)

Filing Fee: \$35

FILED  
04 JAN 29 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA