P01000086941

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(Document Number)					
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: WELCH'S AT SWEETWATER, INC.

DOCUMENT NUMBER: P01000086941

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

Please return all correspondence concerning this matter to the following:

DOUGLAS WELCH

-0

(Name of Person)

WELCH'S AT SWEETWATER, INC.

(Name of Firm/Company)

2700 SWEETWATER COUNTRY CLUB

(Address)

APOPKA, FL 32712

(City/State/and Zip Code)

For further information concerning this matter, please call:

 DOUGLAS WELCH
 at (_407)
 889-4743

 (Name of Person)
 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

 ☑ \$35 Filing Fee
 □ \$43.75 Filing Fee &
 □ \$43.75 Filing Fee &
 □ \$43.75 Filing Fee &
 □ \$52.50 Filing Fee,
 Certificate of Status
 (Additional copy is enclosed)
 □ \$63.75 Filing Fee &
 □ \$52.50 Filing Fee,
 Certificate of Status &
 Certified Copy (Additional copy is

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

enclosed)

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as	s currently filed with the Department of State:
LIKOL.	The name of the corporation as	s currently med with the Department of State.

WELCH'S AT SWEETWATER, INC.

SECOND:	The document number of the corporation (if known): P01000086941	SECRE	IAL TO	
THIRD:	The date dissolution was authorized: 10-4-2003	HASS		FILE
	Effective date of dissolution if applicable: 12-31-2003 (no more than 90 days after dissolution fil	E OF	AMIL	0
FOURTH:	Adoption of Dissolution (CHECK ONE)	ORIDA	32	

2 Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by of 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)	, ,	- t .
Signed this <u>26TH</u> day of <u>DEC</u>	CEMBER	2003	. .
Signature: (By a director, president or other officer - i if in the flands of a receiver crustee, or oth	directors or officers have not er court appointed fiduciary, by	been selected, by an i neorporator y that fiduciary)	. .
DOUGLAS WELCH	duran of norman signing)		
	d name of person signing)		

PRESIDENT

(Title of person signing)

Filing Fee: \$35