

PO 2000103820

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08 FEB 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

di ss
G. Goulette FEB 14 2008

COVER LETTER

**TO: Amendment Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314**

SUBJECT: Dissolution of Sub Chapter S Corporation "James T. Watts, Jr P.A.

DOCUMENT NUMBER: P02000103820

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

Please return all correspondence concerning this matter to the following:

James T Watts
(Name of Contact Person)

JAMES T. WATTS, JR. P.A.
(Firm/Company)

19411 La Serena Drive, Ft Myers Florida 33967
(Address)

For further information concerning this matter, please call:
_____ James T. Watts _____ at 954-816-6019
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: \$35

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 currently filed with the Florida Department of State:

JAMES T. WATTS JR., P.A.

SECOND: The document number of the corporation (if known): P02000103820

THIRD: The date dissolution was authorized: 12/31/07

Effective date of dissolution if applicable: 1/30/08
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by 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)

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)

JAMES T. WATTS JR.

(Typed or printed name of person signing)

President

(Title of person signing)

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