

PAAD 135367

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 04 2018

S. YOUNG



**FLEET & SMITH**  
ATTORNEYS AND COUNSELORS AT LAW

August 28, 2018

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

Re: Articles of Dissolution for Valparaiso Waterworks of Florida, Inc.

Dear Sir or Madam,

Enclosed please find the original Articles of Dissolution for Valparaiso Waterworks of Florida, Inc. to be filed. I have also enclosed our firm check in the amount of \$35.00 for the filing fees.

Should you have any questions, please feel free to contact our office.

Sincerely,

Janet M. Merritt  
Paralegal to H. Bart Fleet  
janet@fleetsmithlaw.com

/jmm  
Encl. As stated

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Valparaiso Waterworks of Florida, Inc.  
\_\_\_\_\_

**DOCUMENT NUMBER:** P020035367  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

H. Bart Fleet  
\_\_\_\_\_

(Name of Contact Person)

Fleet & Smith  
\_\_\_\_\_

(Firm/Company)

1283 Eglin Parkway, Suite A  
\_\_\_\_\_

(Address)

Shalimar, FL 32579  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Janet M. Merritt  
\_\_\_\_\_

at (850) 651-4006  
\_\_\_\_\_

(Name of Contact 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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

## 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:  
Valparaiso Waterworks of Florida, Inc.

SECOND: The document number of the corporation (if known): P02000135367

THIRD: The date dissolution was authorized: August 1, 2018

Effective date of dissolution if applicable: August 1, 2018  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

Anthony S. Bradley

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)

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