P03000120652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Dissolution (voluntary)

DOCUMENT NUMBER: P03000120652

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

Please return all correspondence concerning this matter to the following:

JERALD D. FOX
(Name of Person)

Edgewater Products, Inc
(Name of Firm/Company)

200 Dale St
(Address)

Edgewater FL 32132
(City/State/and Zip Code)

For further information concerning this matter, please call:

JERALD D. FOX at (386) 690-6706
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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

07/29/05

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: EDGEWATER PRODUCTS, INC.

SECOND: The document number of the corporation (if known): P03000120652

THIRD: The date dissolution was authorized: 6/30/05

Effective date of dissolution if applicable: 7/29/05 (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 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)

Signed this __________ day of ____________________, __________.

Signature: Jerald D. Fox
(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)

JERALD D. FOX
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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TALLAHASSEE FLORIDA

Filing Fee: $35