

PO3000 131836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

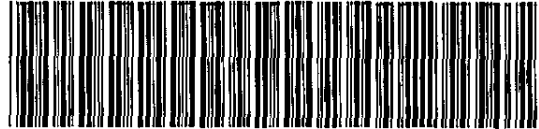
(Business Entity Name)

(Document Number)

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

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06/16/05--01011--007 \*\*\$2.50

7/31/05

FILED  
05 JUN 16 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DS

JUN 16 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of Incorporation

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

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

Please return all correspondence concerning this matter to the following:

Rena M. Watters  
(Name of Person)

Watters Works Inc  
(Name of Firm/Company)

108 JM Brannon Drive  
(Address)

Defuniak Springs FL 32435  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Rena M. Watters at (850) 259-6219  
(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 607.1403, 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: Watters Works, Inc. 2/31/05

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

THIRD: The date dissolution was authorized: Today May 13, 2005  
Effective date of dissolution if applicable: July 31, 2005  
(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

51% of the shares  
(voting group)

Signed this 13 day of June, 2005.

Signature: Rena M. Watters  
(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)

Rena M. Watters  
(Typed or printed name of person signing)

Vice President  
(Title of person signing)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JUN 16 PM 3:54  
FILED

**Filing Fee: \$35**

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Watters Works, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

a copy of a dated invoice or a letter  
explaining what is owed and for what  
service

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Steve Watters or Rena Watters  
108 JM Brannon Drive  
DeFuniak Springs FL 32435

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Rena Watters  
Printed Name of the Person Filing  
Rena M. Watters

Rena M. Watters  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**