

PO4000008329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

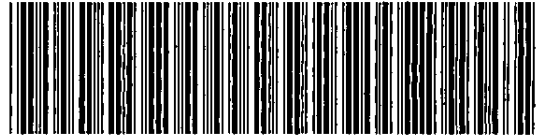
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Law Offices of
ROLFE & LOBELLO, P.A.
Attorneys and Counsellors at Law

720 BLACKSTONE BUILDING
JACKSONVILLE, FLORIDA 32202

PLEASE REPLY TO
MAILING ADDRESS:

P.O. Box 40546
JACKSONVILLE, FLORIDA 32203-0546

TELEPHONE (904) 358-1666

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LAWRENCE C. ROLFE
THOMAS LOBELLO, III
LISA DI SALLE
AMANDA ROLFE TISE
MARK J. HORNE
ADAM P. ROWE

July 31, 2008

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

RE: Walters & Walters Enterprises, Inc.
Doc No.: P04000008329

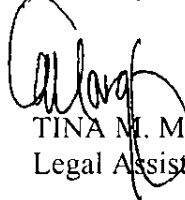
Dear Sir or Madam:

Enclosed please find Articles of Dissolution regarding the above-referenced matter, together with our firm's check in the amount of \$35.00 representing your fee filing. Please return all correspondence concerning this matter to the following:

Tina M. Marquez, Legal Assistant
ROLFE & LOBELLO, P.A.
Post Office Box 40546
Jacksonville, Florida 32203

If you have any questions or need additional information, please advise.

Sincerely,



TINA M. MARQUEZ
Legal Assistant

Enclosures

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:

WALTERS & WALTERS ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P04000008329

THIRD: The date dissolution was authorized: 07/31/2008

Effective date of dissolution if applicable: 07/31/2008

(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)

DAVID S. WALTERS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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