

PO 4000041576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

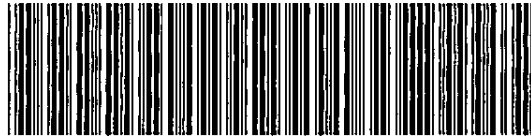
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SEP - 3 2009

# KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

August 17, 2009

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

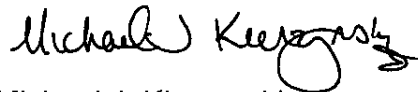
Re: Water's Edge Fine Dining, Inc.  
P04000041576

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Water's Edge Fine Dining, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,



Michael J. Kierzynski

MJK/mc  
Enclosures  
cc: Ms. Debra S. Foley

ARTICLES OF DISSOLUTION  
OF  
WATER'S EDGE FINE DINING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, Florida Statutes, this Florida profit Corporation submits the following:

1. The name of the Corporation as currently filed with the Florida Department of State is Water's Edge Fine Dining, Inc.
2. The Document Number of the Corporation is P04000041576.
3. The date dissolution was authorized is August 17, 2009.
4. Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated this 19 day of August, 2009

  
PRESIDENT: DEBRA S. FOLEY