## P04000086215

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| Certified Copies          | _ Certificates    | of Status       |
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| Special Instructions to I | Filing Officer:   |                 |
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## TRANSMITTAL LETTER

| TO: Amendment Section   |
|---|
| Division of Corporations  |
| SUBJECT: Dissolution of Corporation   |
| DOCUMENT NUMBER: <u>Po 4 000086215</u>  |
| The enclosed Articles of Dissolution and fee are submitted for filing.  |
| Please return all correspondence concerning this matter to the following:   |
| James t. Watson SR. (Name of Person)  |
| Watson family Entergrises Inc., (Name of Firm/Company)  |
| 5211 SANTA MONICA Blud, M. (Address)  |
| JACKSON VILLE, FL. 32207 (City/State/and Zip Code)  |
| For further information concerning this matter, please call:  |
| JAmes + Watson Se at (984) 739-2013 (Name of Person) (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount:   |
| S35 Filing Fee Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  S43.75 Filing Fee & Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: STREET ADDRESS:  |
| Amendment Section Amendment Section  Division of Corporations Division of Corporations  |
| P.O. Box 6327  409 E. Gaines Street   |

Tallahassee, Florida 32399

Tallahassee, Florida 32314

## · ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST:   | The name of the corporation as currently filed with Department of State:   |  |  |
|----------|--|--|--|
|          | Watson Eamily Enterfrises, Inc.  |  |  |
| SECOND:  | The document number of the corporation (if known): <u>Po4000086215</u>   |  |  |
| THIRD:   | The file date of the articles of incorporation was: June 1, 2004   |  |  |
| FOURTH:  | (CHECK AT LEAST ONE BOX)   |  |  |
|          | None of the corporation's shares have been issued.   |  |  |
|          | The corporation has not commenced business.  |  |  |
| FIFTH:   | No debt of the corporation remains unpaid.   |  |  |
| SIXTH:   | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.   |  |  |
| SEVENTH: | Adoption of Dissolution (CHECK ONE)  |  |  |
|          | A majority of the incorporators authorized the dissolution.  |  |  |
|          | A majority of the directors authorized the dissolution.  |  |  |
|          | Signed this 4th day of february, 2005  |  |  |
| S        | ignature:  (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.) |  |  |
|          | JAMES T. WATSON SR. (Typed or printed name of person signing)  |  |  |
|          | Vice President (Title of person signing)   |  |  |