

PD4000094971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

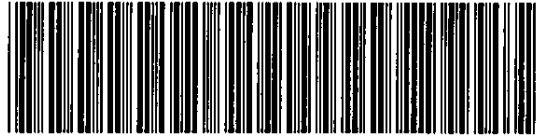
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000093725170

03/23/07--01016--018 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 MAR 23 AM 11:15

FILED

Diss.

Sf

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WATER TAG ENTERPRISES, INC.

DOCUMENT NUMBER: P04000094971

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

Please return all correspondence concerning this matter to the following:

Teddy C. Ryan III

(Name of Contact Person)

(Firm/Company)

P.O. Box 450068

(Address)

Kissimmee, FL 34745

(City/State and Zip Code)

For further information concerning this matter, please call:

Teddy C. Ryan III

(Name of Contact Person)

at (407) 832-3633

(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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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:
WATER TAG ENTERPRISES, Inc.

SECOND:

The EIN registered for the corporation as recorded with Internal Revenue Service:
202979766

THIRD:

The state document number of the corporation (if known):
P04000094971

FOURTH:

The effective date of the dissolution (if applicable):
Close of fiscal year - December 31st, 2006.

FIFTH:

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)

Teddy C. Ryan III

(Typed or Printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
07 MAR 23 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA