

PO5000019622

Shirley J. Watson  
(Requestor's Name)

648 Bayport Dr.  
(Address)

HISSIMEE, FL 34788  
(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 14, 2008

SHIRLEY WATSON  
SJ WATSON, INC.  
810 N. CENTRAL AVENUE  
KISSIMMEE, FL 34741

SUBJECT: S.J. WATSON, INC.  
Ref. Number: P05000019622

We have received your document for S.J. WATSON, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$43.75.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 308A00002745

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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:

SJ WATSON, INC.

SECOND: The document number of the corporation (if known): PO5000019622

THIRD: The date dissolution was authorized: 12/28/07

Effective date of dissolution if applicable: 12/28/07  
(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)

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Signature: *Shirley J. Watson* 12/28/07

(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)

Shirley J. WATSON  
(Typed or printed name of person signing)

President  
(Title of person signing)

Filing Fee: \$35