

P05000062295

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

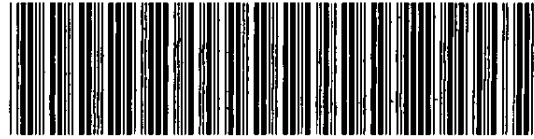
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000132700200

07/22/08--01022--007 **25.00

09/10/08--01011--001 **10.00

FILED
2008 SEP -9 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voldis
Stewis
9- - 08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P05000062295

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

Please return all correspondence concerning this matter to the following:

Terry Brooks
(Name of Contact Person)

(Firm/Company)

1135 Sir Francis Drake Blvd #11
(Address)

Kentfield CA. 94901
(City/State and Zip Code)

For further information concerning this matter, please call:

Terry Brooks at (415) 533-9550
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2008

TERRY BROOKINS
1135 SUR FRANCIS DRAKE BLVD., #11
KENTFIELD, CA 94904

SUBJECT: WACHUSETT DEVELOPMENT, INC.
Ref. Number: P05000062295

We have received your document for WACHUSETT DEVELOPMENT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 408A00043810

RECEIVED
2008 SEP -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the Florida Department of State:

Wachusett Development Inc.

SECOND: The document number of the corporation (if known): P05000062295

THIRD: The file date of the articles of incorporation: April 28, 2005

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.

Signature: _____

Terry Bobins

(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.)

Terry Bobins

(Typed or printed name of person signing)

President

(Title of Person Signing)

FILED
2005 SEP -9 PM 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Filing Fee: \$35