

P06000075073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

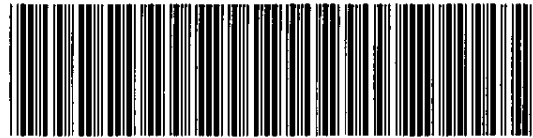
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Miss
C.COULLIETTE

JAN 26 2011

EXAMINER

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: GenWatch, Inc.

DOCUMENT NUMBER: PO6000075073

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

Please return all correspondence concerning this matter to the following:

Rodney Rosado
(Name of Contact Person)

(Firm/Company)

PO Box 649
(Address)

Palm City, FL 34991
(City/State and Zip Code)

For further information concerning this matter, please call:

Rodney Rosado at (954) 325-7348
(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

November 30, 2010

RODNEY ROSADO
PO BOX 649
PALM CITY, FL 34991

SUBJECT: GENWATCH INC
Ref. Number: P06000075073

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 210A00027822

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11 JAN 24 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- | | | | |
|---|--|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
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(Additional copy is
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|---|--|---|---|

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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:

Gen Watch, Inc.

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

P 06 0000 750 73

THIRD: The date dissolution was authorized:

11/17/2010

Effective date of dissolution if applicable:

11/17/2010

(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)

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)

RODNEY ROSADO

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

Filing Fee: \$35

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TALLAHASSEE, FLORIDA