

P160000048694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2019 DEC -3 AM 8:58
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Art Diss

DEC 10 2019
I ALBRITTON

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 12/3/2018

Acc#120160000072

en: c DW

Name:	WATERCO OF THE CENTRAL STATES, INC.
Document #:	
Order #:	11275916 line 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>			
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>		Country of Destination:	
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	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 3500

Thank you!



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2018

CT CORP
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

SUBJECT: WATERCO OF THE CENTRAL STATES, INC.
Ref. Number: P16000048694

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The document must include a description of the information that must be included in a claim.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 418A00025106

*12/7/18
Corrected
Please allow for
file date.
Thank you.*

RECEIVED
DEC 11 2018
18 DEC -7 PM 2:52



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 4, 2018

CT CORP
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312

SUBJECT: WATERCO OF THE CENTRAL STATES, INC.
Ref. Number: P16000048694

We have received your document for WATERCO OF THE CENTRAL STATES, INC.. However, the document has not been filed and is being returned for the following:

The document must state the date the dissolution was authorized.

Please complete the Notice of Corporate Dissolution if you wish to include it with the Articles of Dissolution.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 518A00024795

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:

WATERCO OF THE CENTRAL STATES, INC.

SECOND: The document number of the corporation (if known): P16000048694

THIRD: The date dissolution was authorized: 11/01/2018

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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)

John M. Capone

(Typed or printed name of person signing)

COO & Secretary

(Title of person signing)

2018 DEC -3 AM 8:28

FILED

FLORIDA ATTACHMENT TO THE DISSOLUTION AND QUALIFICATION OF
WATERCO OF THE CENTRAL STATES, INC.

WATERCO OF THE CENTRAL STATES, INC. was accidentally formed, instead of qualified, in Florida on June 2, 2016 (see attached Articles of Incorporation). WATERCO OF THE CENTRAL STATES, INC. is a Delaware domestic entity formed in Delaware on October 14, 2011 (see attached Delaware Certificate of Incorporation along with a DE Good Standing Certificate). The entity is submitting the attached to correct this error and qualify in the State of Florida instead of being formed in the State and all filings in connection therewith have been approved by the Shareholders and/or Directors of the entity as may be required by its Bylaws and Charter.



John Capone, COO & Secretary