

P92000012909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

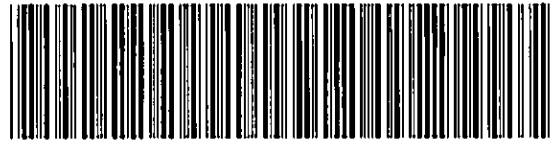
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FL

2019 JAN 13 AM 11:10

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2020 JAN 14 PM 1:42

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JAN 14 2020



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 8, 2020

RUCH COURIER LLC

SUBJECT: WATEROAK HOLDING CORPORATION  
Ref. Number: P92000012909

20 JAN 13 PM 3:09

We have received your document for WATEROAK HOLDING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

Please replace the wording Certificate of Dissolution throughout your document to read 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.

Octavia L Simmons  
Regulatory Specialist II Supervisor

Letter Number: 120A00000436

**ARTICLES OF DISSOLUTION  
OF  
WATEROAK HOLDING CORPORATION**

Wateroak Holding Corporation (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "FBCA").

DOES HEREBY CERTIFY:

FIRST, that the name of the Corporation is Wateroak Holding Corporation:

SECOND, that the date dissolution was authorized is December 18, 2019:

THIRD, that the dissolution of the Corporation has been duly authorized by the Board of Directors and a majority of the stockholders of the Corporation in accordance with the provisions of Section 607.1402 of the FBCA:

FOURTH, that the name and address of the Directors and Officers of the Corporation are as follows:

Directors:

Michael Wyse  
2520 Wrangle Hill Road  
Suite 200  
Bear, Delaware 19701

Officers:

Michael Wyse  
2520 Wrangle Hill Road  
Suite 200  
Bear, Delaware 19701

FIFTH, that the date of filing of the Corporation's original certificate of incorporation with the Secretary of State was December 18, 1992, Document Number P92000012909.

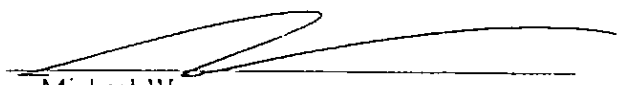
*[Signature Page Follows]*

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Articles

IN WITNESS WHEREOF, the Corporation has caused this of Dissolution to be  
duly executed this 2<sup>ND</sup> day of JANUARY, 2020.

Wateroak Holding Corporation

By:   
Name: Michael Wyse  
Title: Authorized Person  
Director

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