

P 94 000074602

Fort Lauderdale, November 16, 2000

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

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-11/13/00-01115-029
*****35.00 *****35.00

Attached you please find the Articles of Dissolution of WATTNORTH
IMPORT & EXPORT, INC.

Best regards,

Solange Agostini
Solange Agostini
Wattnorth Import & Export Inc.
4212 Sea Grape Dr # 2
Fort Lauderdale - FL 33308

*left message
called
11/27*

Phone # 954 2027775
Fax # 954 2029823

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/28*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

WATNORTH IMPORT & Export, Inc.

SECOND: The filing date of the articles of incorporation was: 10/11/94

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 8 day of November, 2000.

Signature _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SOLANGE AGOSTINI

(Typed or printed name)

President

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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