

MARTIN & MARTIN
Your Full Service Accounting Firm

Steffani T. Martin
Managing Principal, Member N.S.A.

Accounting - Tax Planning & Preparation - Bookkeeping - Computer Setup/Training - Business Startup

1704 17th Lane Lake Worth, Fl. 33463

Phone & Fax (561)966-8735

Fl. Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

January 8, 1997

RE:

Bill D. Watkins Enterprises, Inc.
P.O. Box 210323
Royal Palm Beach, Fl. 33421-0323

500002055845--3
-01/13/97-01072-004
*****43.75 *****43.75

Dear Department of State,

Please find the enclosed Article of Dissolution for the above referenced corporation. Also please find a check enclosed made out for \$ 43.75 for the dissolution fee and a certificate of status after the dissolution has been processed. Please mail the certificate of status to the following address:

Martin & Martin of S. Fl. Inc.
1704 17th Lane
Lake Worth, Fl. 33463

If you have any questions please call Steffani Martin at (561)966-8735.

Thank you.

Sincerely,

Steffani T. Martin
Steffani T. Martin

SHK
Diss

FILED
97 JAN 13 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
97 JAN 13 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BILL D. WATKINS ENTERPRISES, INC.

SECOND: The date dissolution was authorized: January 3, 1997

THIRD: 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 vote of 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

BILL D. WATKINS (sole individual in voting group)
(voting group)

Signed this 7th day of January, 1997

Signature Bill D. Watkins
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BILL D. WATKINS
(Typed or printed name)

PRESIDENT
(Title)