

P9500065977

WATERWAY INVESTMENTS, INC.
c/o CARL CASAGRANDE
4300 RAVENSWOOD ROAD
FT. LAUDERDALE, FLORIDA 33312
(954) 797-4944

FILED
98 MAY -1 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 20, 1998

100002508121--6
-05/01/98--01081--013
*****43.75 *****43.75

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

Gentlemen:

Enclosed are Articles of Dissolution and our check for \$43.75.

Please send us a certificate of status.

Thank you for your cooperation.

Very truly yours,


Carl Casagrande, Secretary

VOID IS
KRS/8

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 is: WATERWAY INVESTMENTS INC.

SECOND: The date dissolution was authorized: 12/31/97

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

(voting group)

Signed this 20 day of April, 19 98

Signature

Carl Lasagrande

(By the Chairman or Vice Chairman of the Board, President, or other officer)

CARL

LASAGRANDE

(Typed or printed name)

Sec'y.

(Title)

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