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NEW FILINGS

☐ Profit
☐ Not for Profit
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☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Joseph Waas

GAVE
AUTHORIZATION BY PHONE TO
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CR2E031(7/97) DATE _____
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Examiner's Initials _____

DISS

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: WAAS ENTERPRISES, INC.

SECOND: The filing date of the articles of incorporation was: 9/18/1995

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 2nd day of APRIL, 2002.

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

LISA B. WAAS
(Typed or printed name)

OWNER/SECRETARY/TREASURER
(Title)