5000090949

July 29, 1999

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Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir,

Please find enclosed form 607.1401 for voluntary dissolution of Watts Agency, Inc. and a check in the amount of \$43.75 for the filing fee and a certified copy of the dissolution to be forwarded to me at the address below.

- Ira S. Watts Jr.
- 338 Coral Dr. SW
- Ft. Walton Beach, FL 32548
- Phone 850-244-3368

Thank you,

Ira S. Watts Jr.

Enclosures

700002948257--0 -08/02/99--01156--004 *****43.75 *****43.75

> FILED 99 AUG -2 AM 9: 48 SECRETARY, OF STATE FALLAHASSEE, FLORIDA



T. LEWIS AUG 9 1999.

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	1 is:	Wat	ts Agency, Inc.	

SECOND:	The filing date of the articles of incorporation was: Nov. 27, 1995
THIRD:	(CHECK ONE)
	\square 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 ______ day of ______ July _____, 19 _____.

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

Ira S. Watts Jr.

(Typed or printed name)

President

(Title)