

P96000082820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

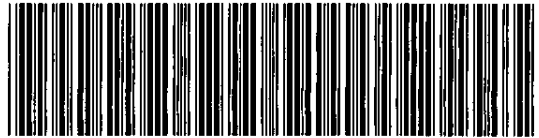
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/13/08--01024--011 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV 13 PM 2:48

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Miss
C.COULLETTE

NOV 17 2008

EXAMINER

WHITE & LUCZAK, P.A.
ATTORNEYS AT LAW

558 WEST NEW ENGLAND AVENUE
SUITE 240
WINTER PARK, FLORIDA 32789

M. BRADLEY LUCZAK
ROBERT B. WHITE, JR.

TELEPHONE (407) 647-9300
TELECOPIER (407) 647-9336

November 12, 2008

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Waverlee Land Development Corporation ("Waverlee")
Our File No. 1033-3
Kissimmee 17, Ltd. ("Kissimmee Ltd")
Kissimmee 17 Corporation ("Kissimmee Corp")
Our File No. 782-1

Dear Sir:

Enclosed please find the following:

Waverlee:

1. Original Articles of Dissolution which includes a copy of the Unanimous Written Action of Board of Directors together with our check in the amount of \$35.00 representing the filing fee.

Kissimmee Ltd:

2. Original Certificate of Dissolution

Kissimmee Corp:

3. Original Articles of Dissolution which includes a copy of the Written Action of Sole Director and Shareholder together with our check in the amount of \$87.50 representing the filing fees for these Articles of Dissolution and the Certificate of Dissolution for Kissimmee Ltd.

It is imperative that these dissolutions be filed in the order listed above.

November 12, 2008

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If you have any questions, please don't hesitate to give me a call. Thank you.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Nancy Honsa".

Nancy O. Honsa
Paralegal

Enclosures

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Waverlee Land Development Corporation

SECOND: The document number of the corporation (if known): P96000082820

THIRD: The file date of the articles of incorporation: Date of Filing

FOURTH: (CHECK AT LEAST ONE BOX)

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

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Larry Godwin

(Typed or printed name of person signing)

Director

(Title of Person Signing)

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TALLAHASSEE, FLORIDA

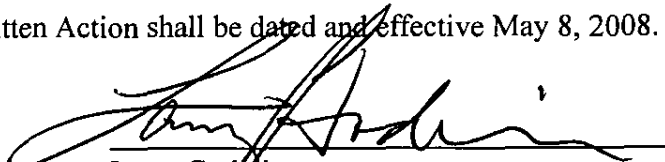
Filing Fee: \$35

UNANIMOUS WRITTEN ACTION OF BOARD OF
DIRECTORS OF
WAVERLEE LAND DEVELOPMENT CORPORATION


The undersigned, being all of the directors of Waverlee Land Development Corporation (hereinafter referred to as the "Corporation") hereby waive all applicable notice requirements for a meeting and unanimously adopt the following resolutions:

RESOLVED, that inasmuch as the Corporation has not commenced any business and none of the Corporation's shares have ever been issued, the Corporation be dissolved.

IN WITNESS WHEREOF, this Written Action shall be dated and effective May 8, 2008.



Larry Godwin
Director



Robert Godwin
Director