

P97000056301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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disd with notice

12-31-15

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FILED
15 DEC 30 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 DEC 30 PM 4:07
DEPARTMENT OF STATE

DEC 31 2015

A RAMSEY

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

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12-30-15



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FILING

DISS

1. Hydromentia, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HYDROMENTIA, INC

DOCUMENT NUMBER: P97000056301

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAWRENCE C. CALLAWAY, III

(Name of Contact Person)

KLEIN & KLEIN, LLC

(Firm/Company)

40 SE 11TH AVENUE

(Address)

OCALA, FLORIDA 34471

(City/State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE C. CALLAWAY, III

(Name of Contact Person)

at (352) 732-7750

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|--|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12-31-15

ARTICLES OF DISSOLUTION

FILED

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

15 DEC 30 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:
HYDROMENTIA, INC.

SECOND: The document number of the corporation (if known): P97000056301

THIRD: The date dissolution was authorized: December 30, 2015

Effective date of dissolution if applicable: DECEMBER 31, 2015

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

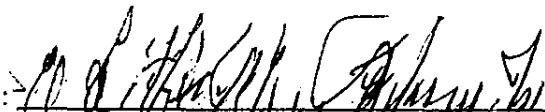
☐ Dissolution was approved by the shareholders through voting groups.

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)

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)

WHITFIELD M. PALMER, JR.

(Typed or printed name of person signing)

VICE-CHAIRMAN, BOARD OF DIRECTORS

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: HYDROMENTIA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

1. NAME, ADDRESS AND TELEPHONE NUMBER OF CLAIMANT

2. AMOUNT OF CLAIM, INCLUDING ANY CONTINUING CHARGE(S)

3. BASIS FOR CLAIM, INCLUDING ANY CONTRACT OR OTHER DOCUMENTATION ON WHICH
THE CLAIM IS BASED

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

KLEIN & KLEIN, LLC

40 SE 11TH AVENUE

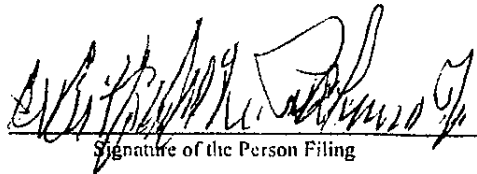
OCALA, FLORIDA 34471

ATTENTION: LAWRENCE C. CALLAWAY, III

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

WHITFIELD M. PALMER, JR., VICE-CHAIRMAN OF THE BOARD OF DIRECTORS

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00