

JAN 26 '98 1:20 FROM: W&W, P.A.

T-84 P.02/06 F-503

1/23/98
02 PM

FLORIDA DIVISION OF CORPORATIONS

3:

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000001565 4)))

TO: DIVISION OF CORPORATIONS
000

FAX #: (850) 922-4

FROM: RUTHERFORD, MULHALL & WARGO, P.A.
301

ACCT#: 075753002

CONTACT: KATHLEEN M GOODRICH
PHONE: (561) 241-1600

815

FAX #: (561) 241-3

NAME: WAT DEVELOPMENT GROUP, INC.
AUDIT NUMBER.....H98000001565
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JAN 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W&W
Dissolved
1/26/98
De

01/23/98

15:29

407 241 3815

RUTHERFORD, et al

001

Untitled

1/23/98

02 PM

FLORIDA DIVISION OF CORPORATIONS

3:

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000001565 4))

TO: DIVISION OF CORPORATIONS
000

FAX #: (850) 922-4

FROM: RUTHERFORD, MULHALL & WARGO, P.A.
301

ACCT#: 075753002

CONTACT: KATHLEEN M GOODRICH
PHONE: (561) 241-1600

FAX #: (561) 241-3

815

NAME: WAT DEVELOPMENT GROUP, INC.
AUDIT NUMBER.....H98000001565
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
98 JAN 23 PM 3:54
DIVISION OF CORPORATIONS

JAN 26 '98 11:14 FROM:RM&W,P.A.

T-832 P.02/06 F-488

Untitled

1/23/98
02 PM

FLORIDA DIVISION OF CORPORATIONS

3:

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000001565 4))

TO: DIVISION OF CORPORATIONS
000

FAX #: (850)922-4

FROM: RUTHERFORD, MULHALL & WARGO, P.A.
301

ACCT#: 075753002

CONTACT: KATHLEEN M GOODRICH
PHONE: (561)241-1600

FAX #: (561)241-3

815

NAME: WAT DEVELOPMENT GROUP, INC.
AUDIT NUMBER.....H98000001565
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

JAN 26 '98 13:19 FROM:RM&W,P.A.

T-844 P.01/06 F-503



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1998

WAT DEVELOPMENT GROUP, INC.
150 E. PALMETTO PARK ROAD
SUITE 750
BOCA RATON, FL 33432

SUBJECT: WAT DEVELOPMENT GROUP, INC.
REF: P97000080171

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000001565
Letter Number: 998A00004113

RECEIVED
98 JAN 26 PM 1:38
DIVISION OF CORPORATIONS

Fax Audit Number: H98000001565 4

ARTICLES OF DISSOLUTION

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of this Corporation is WAT DEVELOPMENT GROUP, INC.
2. The Articles of Incorporation were filed with the State of Florida on September 16, 1997.
3. None of the shares of authorized stock has been issued. The amount, if any, actually paid in on subscriptions for its shares less any part thereof disbursed for necessary expenses, has been returned to those entitled thereto.
4. The Corporation has not commenced business.
5. No debts of the corporation remain unpaid.
6. A majority of the Incorporators elect that the corporation be dissolved.

Dated this the 22nd day of January, 1998.

WAT DEVELOPMENT GROUP, INC.

By: William E. Morris
WILLIAM E. MORRIS, Incorporator
and President

Prepared By:
MARK L. NOWAK, ESQ.
FLORIDA BAR NO. 0699985
2600 N. Military Trail
Fourth Floor
Boca Raton, FL 33431
(561) 241-1600

Fax Audit No. H98000001565 4

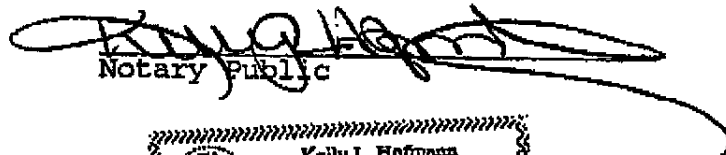
FILED
98 JAN 26 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

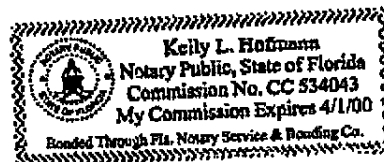
Fax Audit Number: H98000001565 4

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared WILLIAM E. MORRIS, who is personally known to me and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of January, 1998.


Notary Public



Fax Audit Number: H98000001565 4


Fax Audit NO. H98000001565.4

**MAJORITY CONSENT OF DIRECTORS
OF
WAT DEVELOPMENT GROUP, INC.**

The undersigned, being the majority of the directors of WAT DEVELOPMENT GROUP, INC., a Florida corporation (the "Corporation"), hereby consent, pursuant to the provisions of Sections 607.1401, of the Florida Business Corporation Act, to the adoption of the following resolution:

1. **RESOLVED:** The name of the Corporation is WAT DEVELOPMENT GROUP, INC.
2. **RESOLVED:** The Board of Directors are WILLIAM E. MORRIS, TONY PASSANDER and ALAN L. SAYERS.
3. **RESOLVED:** None of the shares of authorized stock has been issued. The corporation has not commenced business and has no debts or assets.
4. **RESOLVED:** The majority of the Board of Directors hereby consent to the Dissolution of the Corporation.
5. **RESOLVED:** This Consent may be signed and executed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one Consent of the Directors.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Consent of Directors and Shareholders as of the 26th day of January, 1998.


WILLIAM E. MORRIS,
Incorporator and Director

TONY PASSANDER, Director

ALAN L. SAYERS, Director

Fax Audit NO. H98000001565 4

JAN 26 '98 13:20 FROM:RMW,P.A.

T-844 P.06/06 F-503

JAN 26 '98 10:40 FROM:RMW,P.A.

T-831 P 02/02 F-485

Fax Audit NO. H98000001565 4

**MAJORITY CONSENT OF DIRECTORS
OF
WAT DEVELOPMENT GROUP, INC.**

The undersigned, being the majority of the directors of WAT DEVELOPMENT GROUP, INC., a Florida corporation (the "Corporation"), hereby consent, pursuant to the provisions of Sections 607.1401, of the Florida Business Corporation Act, to the adoption of the following resolution:

1. **RESOLVED:** The name of the Corporation is WAT DEVELOPMENT GROUP, INC.
2. **RESOLVED:** The Board of Directors are WILLIAM E. MORRIS, TONY PASSANDER and ALAN L. SAYERS.
3. **RESOLVED:** None of the shares of authorized stock has been issued. The corporation has not commenced business and has no debts or assets.
4. **RESOLVED:** The majority of the Board of Directors hereby consent to the Dissolution of the Corporation.
5. **RESOLVED:** This Consent may be signed and executed in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one Consent of the Directors.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Consent of Directors and Shareholders as of the 26th day of January, 1998.


WILLIAM E. MORRIS,
Incorporator and Director


TONY PASSANDER, Director


ALAN L. SAYERS, Director

Fax Audit NO. H98000001565 4