

P97000102341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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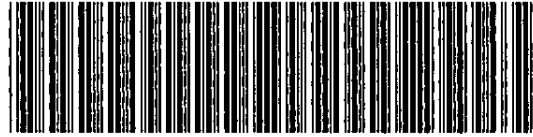
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FEB 4 2013

T. ROBERTS

JAMES L. CHASE & ASSOCIATES, PLC

ATTORNEYS AND COUNSELORS AT LAW

101 East Government Street • Pensacola, FL 32502
Phone: 850-434-3601 • Fax: 850-607-2196 • www.cqmlaw.com



James L. Chase

January 30, 2013

OVERNIGHT MAIL DELIVERY

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

RE: Quietwater Capital Management, Inc.

TO WHOM IT MAY CONCERN:

Enclosed herewith you will find the original Articles of Dissolution of Quietwater Capital Management, Inc. Also enclosed is my firm check in the amount of \$35.00 representing the filing fee for the Articles of Dissolution.

If you have any questions or need any additional information or documentation in order to process this dissolution, please do not hesitate to contact me.

Sincerely,



JAMES L. CHASE

JLC/tbc

Enclosures

cc: Kathy Whitehead (w/encl.)

ARTICLES OF DISSOLUTION
OF
QUIETWATER CAPITAL MANAGEMENT, INC.

FILED
13 JAN 31 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403, 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 is QUIETWATER CAPITAL MANAGEMENT, INC.
- SECOND: The document number of the corporation is P97000102341.
- THIRD: The date dissolution was authorized was December 31, 2012.
- The effective date of dissolution is January 31, 2013.
- FOURTH: Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dated: January 28, 2013.



KATHARINE WHITEHEAD,
President/Director