P98000058093

HARVEY I. GOCHBERG



2333 Feather Sound Dr., C-701 Clearwater, FL 33762 (727) 572-6618 ahgoch@msn.com

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*****35.00 *****35.00

September 4, 1998

Sandra Mortham Secretary of State State of Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Walnut River Inc

RE: Reference Number P98000058093

Letter Number: 098A00044572

Dear Secretary Mortham:

I have received a request for a \$35.00 fee to file dissolution articles for my now defunct company. Satisfying this request would present a burden to my personal finances. My wife and I are both seeking employment to replace the income our new business would have generated. The reason our business was unable to continue in the first place was lack of funds and consequently a charge for dissolution seems unreasonable to me. I am writing you to ask for a waiver of the fee.

I appreciate your consideration and look forward to hearing from you.

Sincerely,

Harvey Gochberg

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 28, 1998

HARVEY GOCHBERG 2333 FEATHER SOUND DRIVE C701 CLEARWATER, FL 33762

SUBJECT: WALNUT RIVER, INC. Ref. Number: P98000058093

We have received your document for WALNUT RIVER, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

\$35 Chech enclosed as required

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00044572



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 11, 1998

Harvey Gochberg 2333 Feather Sound Dr., C-701 Clearwater, FL 33762

SUBJECT: WALNUT RIVER, INC. Ref. Number: P98000058093

This is in response to your letter of September 4.

Sandra Morthan does not personally respond to each letter forwarded to the Department of State. Letters are forwarded to the appropriate divisions for a response.

Section 607.0122(13) states that the fee for filing Articles of Dissolution is \$35. There is no statutory provision for waiving a filing fee.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 398A00046281

ARTICLES OF DISSOLUTION OF WALNUT RIVER, INC.

The undersigned Board of Directors, adopt the following Articles of Dissolution for such Corporation.

ARTICLE I. CORPORATE NAME

The name and principal address of this Corporation is:

WALNUT RIVER, INC. 7031 49th Street N. Pinellas Park, FL 33781

ARTICLE II. DATE DISSOLUTION WAS AUTHORIZED

The dissolution of the Corporation was authorized on August 20, 1998.

ARTICLE III. APPROVAL BY SHAREHOLDERS

The dissolution was approved by all of the shareholders, which number was sufficient for approval.

ARTICLE IV. VOTING GROUPS

Voting by voting groups was not required.

IN WITNESS WHEREOF, the undersigned execute these Articles of Dissolution this 20th day of August, 1998.

Harvey Gochberg, President

Harlan Mewman, Vice President

-Menssa Newman, Secretary

Alice Gochberg, Treasurer