

P98000082350

Requester's Name

MIKE AND WALTER INCORPORATED
1304 s. WOODLAND BLVD
DELAND, FL 32720

501 133916420--8
-05/04/01--90072--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 25 PM 2:00

Dissolution
Examiner's Initials *LF*

6-26-2001

Mike & Walter Incorporated

1304 S. Woodland Ave

Mailing Address:

2216 Oak Hill Drive

Deland, FL 32720

Phone (904) 738-4778

June 20, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32302-1500

Regarding:

Letter # 901A00030490

Ref # P98000082350

We appreciate receiving the forms for dissolution of our corporation. I will be out of town for the next 3 weeks. However, you can leave a message at the above telephone # and I will contact you.

Thank you,

Michael P. Foeller

My Mike president



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 2001

MIKE AND WALTER INCORPORATED
1304 South Woodland Blvd.
Deland, FL 32720

SUBJECT: MIKE AND WALTER INCORPORATED
Ref. Number: P98000082350

We have received your document for MIKE AND WALTER INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 901A00030490

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 25 PM 2:00

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

FIRST: The name of the corporation is: MIKE AND WALTER INCORPORATED

SECOND: The date dissolution was authorized: 6 - 30- 00

THIRD: 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 vote of 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:

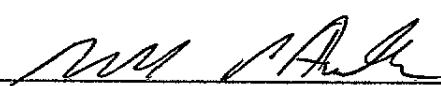
The number of votes cast for dissolution was sufficient for approval by

Share Holders

(voting group)

Signed this 20 day of JUNE 2001

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

Michael P. Foeller

(Typed or printed name)

President

(Title)