

P99000003058

Kathleen Waters
Requestor's Name
682 Ave. LSE
Address
Winter Haven, Fla. 33880
City/State/Zip Phone #

700003404487--8
-09/26/00--01063--006
*****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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 SEP -5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS SEP 25 2000

Examiner's Initials

Attachment Doc# P99000003058

FILED
00 SEP -5 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

Include Florida Document #

FIRST: The name of the corporation is: WATERS FAMILY ENTERPRISES, INC

SECOND: The date dissolution was authorized: 2/12/99

THIRD: Adoption of Dissolution (check one)
 Dissolution was approved by the ^{sole} 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 _____ ."]
(voting group)~~

Signed this 13 day of September, 19 2000

Signature Kathaleen Waters
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Kathaleen Jane Waters
(Typed or printed name)
Pres / Sole Shareholder
(Title)