## P9900014400

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P 185 . C. Coulliste APR 0 1 2004 March 26, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for The Watch Zone, Inc.

My contact information for additional questions is:

Jean Brachhold

3215 NW 13th St., Gainesville, Florida 32609

(352) 378-0192

email: Jflocks@aol.com

Sincerely, Lear Scallell

Jean Brachhold

## TRANSMITTAL LETTER .

Division of Corporations
SUBJECT: The Watch Zone, Inc.
DOCUMENT NUMBER: P900014400
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
<u>Jean Brachhold</u> (Name of Person)
Watch Zone, Inc.
(Name of Firm/Company)
3215 NW 13th St.
(Address)
Gainesville, Fl 32609 (City/State/and Zip Code)
For further information concerning this matter, please call:
Jean Brachhold at (352) 378-0192 (Name of Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee,  Certificate of Status Certified Copy (Additional copy is enclosed)  □ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section  STREET ADDRESS: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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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 Department of State:	
	The Watch Zone, Inc.	
SECOND:	The document number of the corporation (if known): P990000144 00	
THIRD:	The date dissolution was authorized: $12-31-3003$	
	Effective date of dissolution if applicable: 12 - 31 - 2003 : 31 - 2003 : 31 - 31 - 31 - 31 - 31 - 31 - 31 - 3	
FOURTH:	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 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 2k day of March 2004.	
	Signature:  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	
	Jean Brachhold (Typed or printed name of person signing)	
	Vice President (Title of person signing)	

Filing Fee: \$35