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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

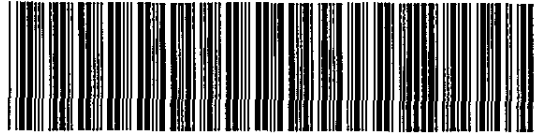
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 NOV 10 AM 11:55 RECEIVED
SEC. CLERK OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

VOIDS w NOTICE
DEC 11/10

JAMES R. BREWSTER
ATTORNEY AT LAW
547 N. MONROE ST., #203
TALLAHASSEE, FL 32301

Requester's Name

Address

City/State/Zip

Phone #

561-1037

Office Use Only

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

1. Blue Water Investment group, Inc.
(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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
BLUEWATER INVESTMENT GROUP, INC.

TO: Department of State
Tallahassee, Florida 32314

DATE PAID: _____
FILING FEE: \$ _____

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act (i.e., Fla. Stat. § 607.1403), BLUEWATER INVESTMENT GROUP, INC. ("the Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Bluewater Investment Group, Inc.

2. The respective names and addresses of the officers and directors of the Corporation are as follows:

Ms. Stephanie Turner, President
2449 Potts Road
Tallahassee, FL 32308

Ms. Lilla Turner, Vice-President
912 Mimosa Road
Tallahassee, FL 32312

Mr. Matthew L. Turner, Secretary
2449 Potts Road
Tallahassee, FL 32308

Mr. Lenton A. Turner, Jr., Treasurer
912 Mimosa Road
Tallahassee, FL 32312

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Dissolution was authorized on October 31, 2005.

4. The number of votes cast by both the Board of Directors and the Shareholders for dissolution was unanimous; and accordingly, such is sufficient for approval.

5. Except as otherwise set forth herein, all known liabilities and obligations of the Corporation have been paid or discharged to the fullest extent possible.

6. The Corporation is insolvent; as such, there will not be any final distribution to the Corporation's Shareholders.

7. There are no actions pending against the Corporation in any court of law; however, the Corporation's franchisor has filed a claim with the American Arbitration Association for back royalty fees, etc. (See in the Jurisdiction of the American Arbitration Association, 1633 Broadway, 10th Floor, New York, New York 10019, Case #: 50 180 T 00432 05, Metal Supermarkets Corporation, a Delaware corporation versus Blue Water Investment Group, Inc., a Florida corporation, et al.). If the Corporation is unable to settle this alleged obligation, then the Corporation expects to seek bankruptcy protection.

8. The Corporation elected to dissolve by unanimous written consent of its Directors and Shareholders, and such written consent has been signed by the Directors and Shareholders of the Corporation. A copy of the written consent is attached to these Articles.

BLUEWATER INVESTMENT GROUP, INC.

By: 
Stephanie Turner, President

Date: 11/8, 2005.

Nuc Pro Tunc 10/31/05

NOTICE OF INTENT TO DISSOLVE

To The creditors of BLUEWATER INVESTMENT GROUP, Inc.:

Notice is given that BLUEWATER INVESTMENT GROUP, Inc., a Florida corporation having its principal office at 3600 Weems Road, Suite D, Tallahassee, Florida 32317, intends to dissolve, that it is insolvent, and that dissolution has been authorized by unanimous written consent of the both the Directors and Shareholders of the Corporation.

BLUEWATER INVESTMENT GROUP, INC.

By: 

Stephanie Turner, President

Date: 11/8/05, 2005.

Nuc Pro Tunc 10/31/05

CERTIFICATE OF MAILING
OF NOTICE OF INTENT TO DISSOLVE

The undersigned certifies that she is the duly elected President BLUEWATER INVESTMENT GROUP, Inc., a Florida corporation, and that on the date hereof, she sent by registered mail, to each known creditor of and claimant against the Corporation, a copy of the attached notice of intent to dissolve the Corporation.

BLUEWATER INVESTMENT GROUP, INC.

By:  _____
Stephanie Turner, President

Date: 11/8, 2005.

Nuc Pro Tunc 10/31/05

JOINT RESOLUTION
OF THE DIRECTORS AND SHAREHOLDERS
OF BLUEWATER INVESTMENT GROUP, INC.

WHEREAS, it is in the best interest of BLUEWATER INVESTMENT GROUP, Inc., ("the Corporation") to terminate in that its franchise license has been terminated by the Franchisor, Metal Supermarkets Corporation, a Delaware corporation; and

WHEREAS, the Corporation is insolvent; and

WHEREAS, the Corporation's directors, officers, and shareholders, consists solely of the undersigned.

BE IT RESOLVED, that both the Corporation's (i) new attorney, James R. Brewster, and (ii) officers, are hereby authorized to take all reasonable and necessary steps, pursuant to the provisions of Sections 607.1402 and 607.1403, Florida Statutes, for the purpose of dissolving the Corporation.

BLUEWATER INVESTMENT GROUP, INC.

By: _____

Stephanie Turner, President

Directors, Officers and Shareholders:

Stephanie Turner

Lilla Turner

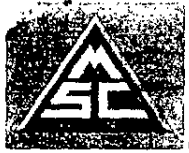
Matthew L. Turner

Lenton A. Turner, Jr.

Date: November 8, 2005.

Nuc Pro Tunc 10/31/05

turn05ar.dis



**Metal
Supermarkets
(Tallahassee)**

3600-D Weems Road, Tallahassee, Florida 32317

Tel: (850) 205-2400 Fax: (850) 205-2402 Toll Free Tel: 877-874-1506

November 1, 2005

**NOTICE TO CREDITORS AND CUSTOMERS OF
BLUE WATER INVESTMENT GROUP, INC.,
doing business as Metal Supermarkets Tallahassee**

Due to a lengthy disagreement with our Franchisor (Metal Supermarkets Corporation, a Canadian company incorporated in Delaware), BLUE WATER INVESTMENT GROUP, INC., doing business as Metal Supermarkets Tallahassee, has been forced to winding down its operations.

Accordingly, the Company has immediately ceased all business activity.

Please note that the former telephone and fax numbers of 850-205-2400 and 850-205-2402 are no longer operable.

If you have any claims or questions, METAL SUPERMARKETS TALLAHASSEE can be contacted at 547 North Monroe Street, Suite 203, Tallahassee, FL 32301.

Do not be surprised if the Franchisor attempts to directly solicit your business in the near future.

If you need small quantities of metal, you may wish to call the Tampa Store of Metal Supermarkets at 813-241-2276.

We thank you for your past patronage.

cc: Metal Supermarkets Corporation