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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

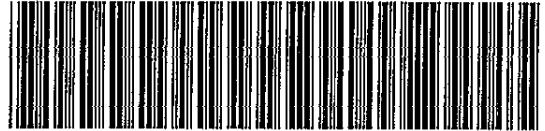
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840 Sandhill Crane Road
Rockledge, FL 32955

Charles W. Waas Consultants, Inc.

March 25, 2003

Division of Corporations

Amendment Section

P.O. Box 6327

Tallahassee, Florida 32314

Dear Sir or Madam:

Please find attached the articles of dissolution for the aforementioned corporation FEI # 59-3586830 which was dissolved December 31, 2002. Enclosed also is a check for \$35.00 to cover required filing fees.

Sincerely,



Charles W. Waas
President

[Click here and type slogan]

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Charles W. Waas Consultants Inc.
59-3586830

SECOND: The date dissolution was authorized: 12-31-2002

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:

Signature Charles W. Waas / Pres.

Signed this 31 day of January, 2003.

Charles W. Waas, President

(Typed or printed name)

President

(Title)

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