

Division of Corporations

P99000093869

Florida Department of State

Division of Corporations

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Account Number : 071670002600

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DIVISION OF CORPORATIONS

DISSOLUTION  
WATERSHIELD CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## 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: WATERSHIELD CORP.

SECOND: The date dissolution was authorized: May 2, 2001

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

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2001

Signature

*Daniel A. Valteau*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DANIEL A. VALLEAU

(Typed or printed name)

President

Prepared by: David M. Silberstein (Title)  
720 South Orange Avenue  
Sarasota, FL 34236  
(941) 364-2481  
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TALLAHASSEE, FLORIDA

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