

P99000098722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

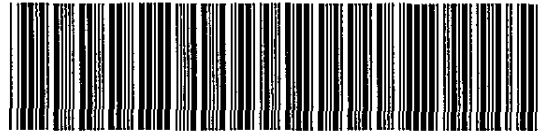
(Document Number)

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05/21/04--01035--013 \*\*35.00

FILED  
04 MAY 21 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FL 32377

*Dis. w/ not.*

C. Coullie MAY 26 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WATERS CONSULTING GROUP, INC.

**DOCUMENT NUMBER:** P99000098722

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES WATERS

(Name of Person)

WATERS CONSULTING GROUP, INC.

(Name of Firm/Company)

4120 LAKE FOREST DRIVE, SUITE 621

(Address)

BONITA SPRINGS, FL 34134

(City/State/and Zip Code)

For further information concerning this matter, please call:

CHARLES WATERS

(Name of Person)

at ( 239 ) 992-7748

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## 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 as currently filed with the Department of State:

WATERS CONSULTING GROUP, INC.

SECOND: The document number of the corporation (if known): P99000098722

THIRD: The date dissolution was authorized: 12/31/03

Effective date of dissolution if applicable: 12/31/03

(no more than 90 days after dissolution file date)

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

Waters Consulting Group  
(voting group)

Signed this 15<sup>th</sup> day of April, 2004

Signature:

Charles Waters

(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)

CHARLES K. WATERS

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILED  
04 MAY 21 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Filing Fee: \$35

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: WATERS CONSULTING GROUP, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

DESCRIPTION OF PRODUCT OR SERVICE, AMOUNT OF CLAIM, DATE PRODUCT WAS DELIVERED  
OR SERVICE WAS PERFORMED, PROOF OF DELIVERY AND ACCEPTANCE OR SERVICE PROVIDED.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

CHARLES WATERS

4120 LAKE FOREST DRIVE, STE. 621

BONITA SPRINGS, FL 34134

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

CHARLES WATERS

Printed Name of the Person Filing

Charles Waters

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00