

558130

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**WAKA, INC.**

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## Corporate Filing Menu

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**ARTICLES OF DISSOLUTION  
OF  
WAKA, INC.**

Pursuant to Section 607.1403, Florida Statutes, WAKA, INC., a Florida corporation, submits the following Articles of Dissolution:

**ARTICLE I**

The name of the corporation is WAKA, INC. (the "Corporation"). The document number of the Corporation is S58130.

**ARTICLE II**

The Corporation was administratively dissolved on September 14, 2007; however, the voluntary dissolution of the Corporation was authorized on December 7, 2007.

**ARTICLE III**

The dissolution of the Corporation was approved by the shareholders of the Corporation. The number of votes cast for dissolution was sufficient for approval.

**ARTICLE IV**

Pursuant to Section 607.1407, Florida Statutes, a Notice of Dissolution of the Corporation is attached as Exhibit A.

**ARTICLE V**

These Articles of Dissolution shall become effective on December 15, 2007, except that if these Articles of Dissolution are not filed by the Department of State of the State of Florida on or before such date, corporate dissolution shall become effective upon filing by the Department of State and the Corporation shall be dissolved as of such date.

Signed this GM day of December, 2007.

  
\_\_\_\_\_  
Gregory A. Krehel, President

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**EXHIBIT A**  
**NOTICE OF DISSOLUTION**  
**OF**  
**WAKA, INC.**

This Notice of Dissolution is submitted by WAKA, INC., a Florida corporation (the "Corporation"), to resolve and pay all unknown claims against the Corporation as provided in Section 607.1407, Florida Statutes.

**ARTICLE I**

The name of the Corporation is WAKA, INC.

**ARTICLE II**

The Corporation was administratively dissolved on September 14, 2007; however, the effective date of the voluntary dissolution, as specified in the Articles of Dissolution filed with the Department of State, is December 15, 2007.

**ARTICLE III**

Claims against the Corporation should be submitted to the address listed below. The following information must be included in each claim:

1. The name, address and telephone number of the claimant, and the name, address and telephone number of the claimant's attorney, if any. If the claimant is not represented by an attorney, the preferred method by which the claimant may be contacted.
2. A description of the claim, including a summary of the facts giving rise thereto and the claimant's reason to believe the Corporation is liable therefor.
3. The harm suffered by claimant.

**ARTICLE IV**

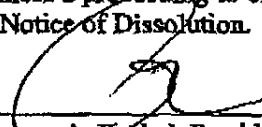
Claims should be mailed to the Corporation at the following address:

**WAKA, INC.**  
**1181 Salt Marsh Circle**  
**Ponte Vedra Beach, FL 32082**

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**ARTICLE V**

Claims against the Corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this Notice of Dissolution.

  
\_\_\_\_\_  
Gregory A. Kachel, President