

V03053

Steel Hector & Davis

Requestor's Name

215 S. Monroe St

Address

Tell, FL 32301

City/State/Zip

Phone #

600002123406--1

-03/25/97--01048--001

*****35.00 *****35.00

Office Use Only

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

1. James L. Watt, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____ duss
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:30

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment <u>Name</u>
<input type="checkbox"/>	Resignation of R.A., Officer/Director <u>3/26/97</u>
<input type="checkbox"/>	Change of Registered Agent <u>ADJ</u>
<input type="checkbox"/>	Dissolution/Withdrawal <u>ADJ</u>
<input type="checkbox"/>	Merger <u>ADJ</u>

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
97 MAR 25 AM 10:09
DIVISION OF CORPORATION

00789, 00847, 00844
00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 25, 1997

Steel, Hector & Davis
215 S. Monroe St.
Tallahassee, FL 32301

SUBJECT: JAMES L. WATT, P.A.
Ref. Number: V03053

We have received your document for JAMES L. WATT, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 697A00015032

RECEIVED
97 MAR 26 AM 9:59
DIVISION OF CORPORATION

[Handwritten signature]

FILED
97 MAR 25 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

OF

JAMES L. WATT, P.A.

The undersigned, JAMES L. WATT, P.A., a Florida professional corporation, desires to dissolve its corporate status pursuant to Sections 607.1402(6) and 607.1403 of the Florida Business Corporation Act, and hereby states as follows:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is James L. Watt, P.A.. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE OF AUTHORIZATION

These Articles of Dissolution were adopted by the holder of all of the outstanding shares of common stock of the Corporation, as the sole voting group of the Corporation, by a unanimous written consent executed on March 24 1997, which constituted a sufficient vote for approval by the sole shareholder.

IN WITNESS WHEREOF, James L. Watt, P.A. has caused these Articles of Dissolution to be executed on its behalf on this 24 day of March, 1997. Effective at the close of business on March 31, 1997.

JAMES L. WATT, P.A.

By: James L. Watt
James L. Watt
President

SHAREHOLDER'S WRITTEN CONSENT TO ACTION

Pursuant to Section 607.0704 of the Florida Business Corporation Act, the undersigned, being the holder of all of the outstanding shares of capital stock of James L. Watt, P.A., a Florida professional corporation (the "Corporation"), hereby authorizes, approves and consents to the following actions in lieu of holding a special meeting of the shareholders:

RESOLVED, that the Corporation shall cease to transact business and shall be dissolved effective at the close of business on March 31, 1997; and it is

FURTHER RESOLVED, that the appropriate officers of the Corporation are hereby authorized and directed to take any and all necessary actions in order to carry out such dissolution in accordance with Section 607.1403 and the other applicable Sections of the Florida Business Corporation Act (1993), and the applicable sections of the Internal Revenue Code of 1986, as amended, including without limitation the distribution of any property or assets of the Corporation to the sole shareholder of the Corporation, the payment of any and all debts, obligations and liabilities of the Corporation, the execution of the Articles of Dissolution ("Articles"), the filing of the Articles with the Department of State of the State of Florida and the execution and filing of such returns or other instruments as may be required by the Internal Revenue Service, Florida Department of Revenue or Florida Department of State.

Dated this 24 day of March, 1997.


JAMES L. WATT
SOLE SHAREHOLDER