

904000092925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

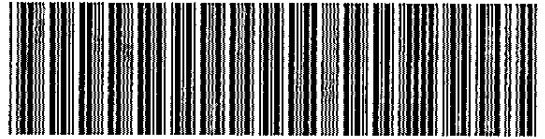
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03/01/07--01005--020 **43.75

FILED

07 FEB 28 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Voluntary notice
DEC 3/1

H2O Enterprises of NW Florida, Inc.

David McCroan, President

2642 R Canal Avenue

Panama City, FL 32405

(850)527-8172

December 1, 2005

Amendment Section

State of Corporations

PO Box 6327

Tallahassee, FL 32314

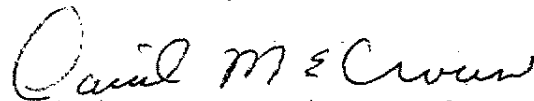
RE: H2O Enterprises of NW Florida, Inc.

P04000092925

A special meeting of the Board took place today at 2642 R Canal Ave., Panama City, FL 32405. I am the sole member. As President, I am dissolving the Corporation as of December 31, 2005. There will be no further transactions of any kind made by the Corporation as of said date. All filings will be completed pertaining to the dissolution of the Corporation.

Please feel free to contact me if you should have any questions.

Respectfully,



David McCroan, President

CEIVED
B 15 AM 8:00
JH OF CORP
NS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 15, 2007

DAVID MCCROAN
H2O ENTERPRISES OF NW FLORIDA, INC.
2642 R CANAL AVENUE
PANAMA CITY, FL 32405

SUBJECT: H2O ENTERPRISES OF NW FLORIDA, INC.
Ref. Number: P04000092925

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 607A00011368

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07 FEB 23 AM 8:00
CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P04000092925

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

Please return all correspondence concerning this matter to the following:

DAVID B McCROAN
(Name of Contact Person)

H2O ENTERPRISES OF NW FLORIDA, INC
(Firm/Company)

2642 R CANAL AVENUE
(Address)

PANAMA CITY, FL 32405
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID B McCROAN at (850) 527-8172
(Name of Contact Person) (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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:

H2O ENTERPRISES OF NW FLORIDA, INC

SECOND: The document number of the corporation (if known): 704000092925

THIRD: The date dissolution was authorized: DEC 1, 2005

Effective date of dissolution if applicable: DEC 31, 2005
(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 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

SHAREHOLDER
(voting group)

Signature:

David B. McCroan, President

(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)

DAVID B MCCROAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
07 FEB 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: H2O ENTERPRISES OF NW FLORIDA, 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:

DATE OF SERVICE
AMOUNT OF SERVICES PROVIDED
SERVICE PROVIDER EMPLOYER IDENTIFICATION NUMBER
NAME & NUMBER OF CONTACT PERSON
ADDRESS OF SERVICE PROVIDER

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

2642 R CANAL AVENUE
PANAMA CITY, FL 32405

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.

David A. McCrean, President
Printed Name of the Person Filing

David A. McCrean, President
Signature of the Person Filing

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