

PO2000081811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

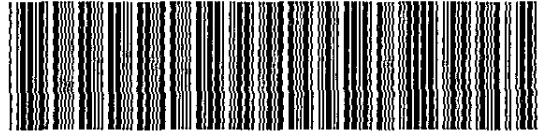
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FEB 06 2006

DIS  
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TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: DISSOLUTION OF ALL AROUND DOCKS, INC.

DOCUMENT NUMBER: P02000081811

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

Please return all correspondence concerning this matter to the following:

JACQUARD DEQUILLETES  
(Name of Person)

ALL AROUND DOCKS, INC.  
(Name of Firm/Company)

8054 SW LAKE AVE  
(Address)

STUART FL 34997  
(City/State/and Zip Code)

For further information concerning this matter, please call:

JACQUARD DEQUILLETES (561) 951.2006  
(Name of 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, 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:

ALL AROUND DOCKS, INC.

SECOND: The document number of the corporation (if known): P02000081811

THIRD: The date dissolution was authorized: NOVEMBER 23, 2005

Effective date of dissolution if applicable: NOVEMBER 23, 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 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 30 day of JANUARY, 2006

Signature: \_\_\_\_\_

(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)

JACQUARD DEQUILLETES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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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: All Around Docks, 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:


COPY OF ORIGINAL INVOICE  
COPY OF ALL AROUND DOCKS WARRANTY  
NOTICE OF CLAIM

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

ALL AROUND DOCKS CLAIMS  
% J. DEQUILLETES  
8054 SW LAKE AVE  
STUART FL 34997

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.

JACQUARD DEQUILLETES  
Printed Name of the Person Filing

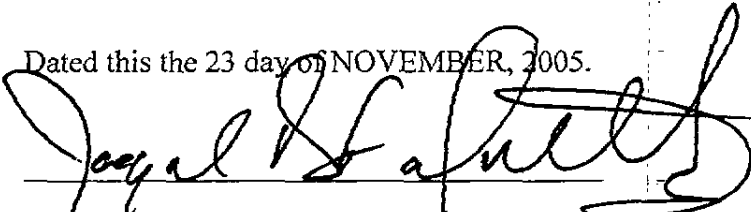
  
Signature of the Person Filing

**RESOLUTION OF THE DIRECTORS**  
**OF**  
**ALL AROUND DOCKS, INC.**

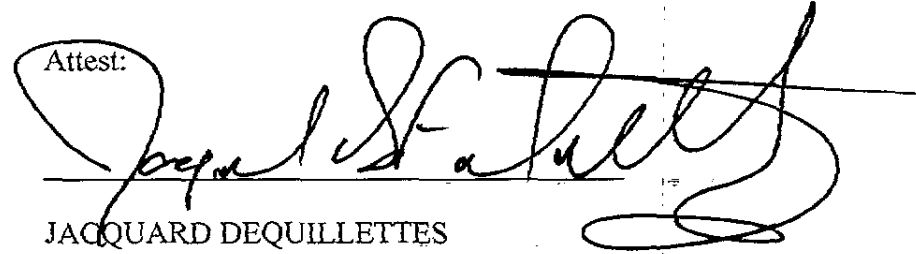
Pursuant to Notice or Waiver of Notice, at a regular or special meeting of the Directors of **ALL AROUND DOCKS, INC.**, a Florida corporation, upon motion duly made and seconded, the following resolution was adopted by a majority of the Directors present in person entitled to vote thereon:

RESOLVED by the Directors of the Corporation as follows:  
**DISSOLUTION OF ALL AROUND DOCKS, INC.**

Dated this the 23 day of NOVEMBER, 2005.

  
JACQUARD DEQUILLETES  
Director

Attest:

  
JACQUARD DEQUILLETES  
Secretary

**WRITTEN CONSENT OF THE STOCKHOLDERS**  
**OF**  
**ALL AROUND DOCKS, INC.**

The undersigned, being all the shareholders of **ALL AROUND DOCKS, INC.**  
a Florida corporation, hereby consent to the dissolution of the corporation.

Dated this the 23 day of NOVEMBER 2005

  
Shareholder