P940000H0114

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POP 110

COVER LETTER

TO: Amendment Section Division of Corporations		
- · · · · · · · · · · · · · · · · · · ·		
SUBJECT: Dissolution of Columb	o Yachts	
B0400004		
DOCUMENT NUMBER: P9400004	0114	·
The enclosed Articles of Dissolution and	fee are submitted for filin	g.
Please return all correspondence concerning	g this matter to the follow	ving:
William Hood		
(Name of	Contact Person)	
Columbo Yachts		
(Fin	m/Company)	
501 Cornwall Road		
(A	(ddress)	
Sanford, FL 32773		
(City/Sta	ate and Zip Code)	
For further information concerning this ma	atter, please call:	
William Hood	at (407) 3	30-3323
(Name of Contact Person)		Daytime Telephone Number)
Enclosed is a check for the following amou	unt:	
\$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	Ame Divis Clifte	EET ADDRESS: Indment Section Ission of Corporations Industrial Corpo

Tallahassee, FL 32301

COVER LETTER

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MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Amendr Division Clifton	F ADDRESS: nent Section n of Corporations Building tecutive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to of dissolution	section 607.1403, F'orida Statutes, this Florida profit corporation submits the following articles on:			
FIRST:	The name of the corporation as currently filed with the Florida Department of state:			
	COLUMBO YACHTS INC.			
SECOND:	The document number of the corporation (if known): P94000040114			
THIRD:	The date dissolution was authorized: 01/01/2010			
	Effective date of dissolution if applicable: 01/01/2010 (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			
	(voting group)			
	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)			
	WILLIAM HOOD			
	(Typed or printed name of person signing)			
	VICE PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35