

P96000014597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

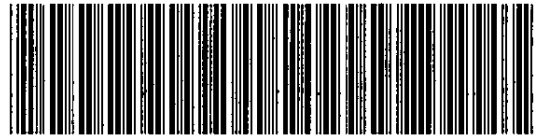
(Business Entity Name)

(Document Number)

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09 JUL 17 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FD Dis  
7/23/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BONITA HOLIDAYS SOUTH WEST FLORIDA WABA GROUP, INC.

**DOCUMENT NUMBER:** P96000014597

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

Please return all correspondence concerning this matter to the following:

HEIKE BUSBY

(Name of Contact Person)

ALLURE ACCOUNTING LLC

(Firm/Company)

3665 BONITA BEACH ROAD, STE. 3

(Address)

BONITA SPRINGS, FL 34134

(City/State and Zip Code)

For further information concerning this matter, please call:

MARENA LOEFFLER

(Name of Contact Person)

at ( 239 ) 992-3355

(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:  
**BONITA HOLIDAYS SOUTH WEST FLORIDA WABA GROUP, INC.**

SECOND: The document number of the corporation (if known): P96000014597

THIRD: The date dissolution was authorized: 06/25/09

Effective date of dissolution if applicable: 06/30/09  
(no more than 90 days after dissolution file date)

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FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes 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)

**RUDI WAMBERSKI** \_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT** \_\_\_\_\_  
(Title of person signing)

**Filing Fee: \$35**