

P9700 0060607

Requestor's Name

Address

221 SW 15ST.

DANIA FL

33004

400002928074--6

07/12/99-01027-014

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

Office Use Only

CC

NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

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☐ Will wait

☐ Photocopy

☐ Certificate of State

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
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

FILED
99 JUL 21 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
OPG
7/21



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 15, 1999

BREEZE MARINE, INC.
MARTIAL PLEIGNET
221 SW 15 STREET
DANIA, FL 33004

SUBJECT: BREEZE MARINE INC.
Ref. Number: P97000060607

We have received your document for BREEZE MARINE INC. 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 have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 499A00036387

RECEIVED
99 JUL 21 AM 9:14
DIVISION OF CORPORATIONS

FILED
99 JUL 21 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BREEZE MARINE INC

SECOND: The date dissolution was authorized: 07/06/99

X Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

(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 6th day of July, 19 99

BREEZE MARINE INC.

(Corporation Name)

By M. C. Lee
(Chairman or Vice Chairman of the Board, President, or other officer)

MARTIAL PLEIGNET

(Typed or printed name)

PRESIDENT - BOARD SHAREHOLDERS

(Title)