

P99000026305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

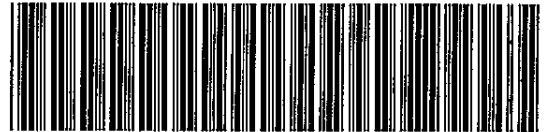
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000025861210

01/05/04--01050--024 **52.50

FILED
04 JAN -5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
JFM
1/9/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of CORPORATION

DOCUMENT NUMBER: D 99 000026305

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

Please return all correspondence concerning this matter to the following:

Judith H. BARNOSKY
(Name of Person)

(Name of Firm/Company)

21551 Edgewater DR
(Address)

Port Charlotte, FL 33952
(City/State/and Zip Code)

For further information concerning this matter, please call:

Judith BARNOSKY at (941) 625-5454
(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:

PORT CHARLOTTE MARINE TOWING, INC.

SECOND: The document number of the corporation (if known): P99 000026305

THIRD: The date dissolution was authorized: 12/29/03

Effective date of dissolution if applicable: 12/31/03
(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 29 day of December, 2003.

Signature: Judith H Barnosky

(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)

Judith H. BARNOSKY
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILED
04 JAN -5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35