

273246

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C. Coulllette MAY 15 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CAROLYN G. PFEIFFER
(Name of Contact Person)

RUNYAN'S BOATS AND MOTORS, INC.
(Firm/Company)

4304 HICKORY SHORES BLVD
(Address)

GULF BREEZE, FL 32563-9109
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLYN PFEIFFER at (850) 932-3254
(Name of Contact 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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

4304 Hickory Shores Blvd.
Gulf Breeze, FL 32563-9109
May 2, 2006

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

RE: Articles of Dissolution – Runyan's Boats & Motors, Inc.
Document #273246

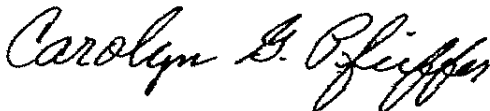
Enclosed are a cover letter and an Articles of Dissolution form to dissolve the corporation Runyan's Boats & Motors, Inc. As I was not sure how to check a box on Item Four, I am enclosing this letter.

My husband and I, Robert C. (Bob) Pfeiffer, owned Runyan's Boats & Motors, Inc. Bob died in April of 2004. Our son, George, was the other officer of the company. I closed the business as of December 31, 2004. Notice was given to the Florida Department of Revenue a good while ago.

There was a truck in the company's name that we are trying to transfer to George. We were told we had to dissolve the Corporation before this could be done. I hope that I have filled out the paper correctly, but did leave the Fourth item blank, as I was not sure how to check it. If you need further information, please let me know.

I would appreciate this being done as soon as possible.

Thanks.



Carolyn G. Pfeiffer

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

RUNYAN'S Boats & Motors, Inc

SECOND: The document number of the corporation (if known): 273246

THIRD: The file date of the articles of incorporation: 01-01-1964

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signature:

Carolyn G. Pfeiffer, Sec. Tres.
(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.)

CAROLYN G. Pfeiffer
(Typed or printed name of person signing)

Sec-Tres.

(Title of Person Signing)

Filing Fee: \$35

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