

354497

Waco Boat Sales, Inc.

Requester's Name

908 Greenway Lane

Address

Vero Beach, FL

City/State/Zip

Phone #

32960

000008010350--0

-09/25/02--01017--011

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT 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 _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

02 SEP 25 PM 1:04

FILED

Examiner's Initials

aa 9/30

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 is: Waco Boat Sales, Inc.

SECOND: The date dissolution was authorized: September 19, 2002

THIRD: 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 vote 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

unanimous (all voted to dissolve)
(voting group)

Signed this _____ day of _____

Signature

Wallace A Cole TD

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Wallace Cole

(Typed or printed name)

President

(Title)

02 SEP 25 PM 1:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wallace Cole
908 Greenway Ln.
Vero Bch. FL 33963