

437879

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 28 AM 9:25

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T. LEFNEUX
DIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SEAPRESS, INC.

DOCUMENT NUMBER: 437879

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

Please return all correspondence concerning this matter to the following:

F. STEVEN HERB

(Name of Contact Person)

Nelson Hesse, LLP

(Firm/Company)

2070 Ringling Blvd.

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

F. STEVEN HERB

(Name of Contact Person)

at (941) 366-7550

(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:
SEAPRESS, INC.

SECOND: The document number of the corporation (if known): 437879

THIRD: The date dissolution was authorized: September 30, 2013
Effective date of dissolution if applicable: _____
(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 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

N/A

(voting group)

Signature: Susan B. Pore

(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)

SUSAN B. PORE

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

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SECRETARY OF STATE
DIVISION OF CORPORATE
13 OCT 28 AM 9:25

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: SEAPRESS, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name, address and phone number of claimant

The amount and basis for the claim

The name of the contact person for the claimant

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Susan B. Pore

1365 Ladue Lane

Sarasota, FL 34231

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Susan B. Pore

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

ACTION BY WRITTEN CONSENT OF SOLE SHAREHOLDER
OF
SEAPRESS, INC.

The undersigned, being the sole shareholder of Seapress, Inc., a Florida Corporation, does hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of a special meeting, as permitted by Section 607.0704 of the Florida Statutes:

WHEREAS, the Board of Directors has recommended dissolution of Seapress Inc.;

WHEREAS, The Harry Pore Trust is the sole shareholder of Seapress, Inc.;

WHEREAS, Susan B. Pore and Kimball Bobbitt are the Co-Trustees of The Harry Pore Trust;

WHEREAS, the sole shareholder believes it to be in the best interest of Seapress, Inc., to dissolve; and

WHEREAS, Seapress, Inc., has previously divested, assigned or transferred all of its assets and liabilities.

RESOLVED AS FOLLOWS:

1. That Seapress, Inc., be dissolved.
2. Susan B. Pore, Sole Director of Seapress, Inc., is hereby authorized and directed to file with the Florida Department of State Articles of Dissolution to dissolve the Corporation, effective on the date of filing the Articles.
3. The undersigned further authorize and direct the Sole Director of Seapress, Inc., to do any and all acts necessary to carry out, perform, and consummate the dissolution.

DATED: September 30, 2013,

The Harry Pore Trust, Sole Shareholder
of Seapress, Inc.

By: Susan B. Pore, Co-Trustee
Susan B. Pore, Co-Trustee

By: Kimball Bobbitt
Kimball Bobbitt, Co-Trustee

ACTION BY DIRECTORS WITHOUT MEETING

The undersigned, being the Sole Director of SEAPRESS, INC., a Florida corporation, pursuant to Florida Statute 607.0821 of the Florida Statutes:

Whereas, the undersigned is the Sole Director and has determined based upon professional advice that it is in the best interest of SEAPRESS, INC., and the Stockholders to dissolve SEAPRESS, INC., and

WHEREAS, there are no known outstanding creditors of SEAPRESS, INC.; and

WHEREAS, the Harry Pore Trust is the Sole Shareholder of SEAPRESS, INC.

ACCORDINGLY, it is resolved as follows:

1. That the undersigned, being the Sole Director of SEAPRESS, INC., *proposes and recommends to the Shareholder of SEAPRESS, INC., that appropriate action be taken to dissolve SEAPRESS, INC., in accordance with Florida Statute.*

DATED: September 30, 2013.



Susan B. Pore, Director