

484429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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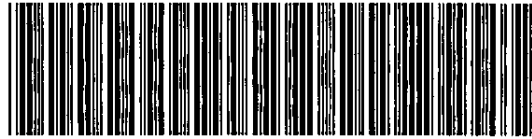
(Business Entity Name)

(Document Number)

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TREASURY  
WASHINGTON, D.C. 20548

2016 NOV 16 PM 12:30

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I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** \_\_\_\_\_

*Dissolution*

**DOCUMENT NUMBER:** \_\_\_\_\_

*484 429*

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

Please return all correspondence concerning this matter to the following:

*JAMES HAMMEL*

(Name of Contact Person)

(Firm/Company)

*13000 MIRANDA ST.*

(Address)

*CORAL GABLES FL. 33156*

(City/State and Zip Code)

For further information concerning this matter, please call:

*JAMES HAMMEL*

(Name of Contact Person)

at (

*786 256 4096*

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 10, 2016

BLUE WATER HOLDINGS-DORAL, INC.  
10900 NW 25 STREET  
STE. 102  
MIAMI, FL 33172

SUBJECT: BLUE WATER HOLDINGS-DORAL, INC.  
Ref. Number: 484429

We have received your document for BLUE WATER HOLDINGS-DORAL, 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 316A00021767

## 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:  
Blue Water Holdings - Doral, Inc.

SECOND: The document number of the corporation (if known): 484429

THIRD: The date dissolution was authorized: 10/2/2016

Effective date of dissolution if applicable: 10/31/2016  
(no more than 90 days after dissolution file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

\_\_\_\_\_  
(voting group)

Signature: [Signature]

(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)

JAMES F. HARNEL  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILED  
2016 NOV 16 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FL