

527706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

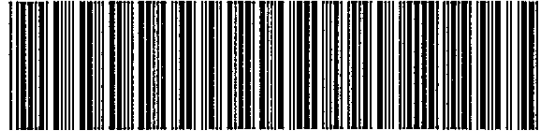
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Certified Copies _____

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07/14/03--01036--010 **49.75

FILED
03 JUL 14 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

mm 7/17/03

7-10-03

To: Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314

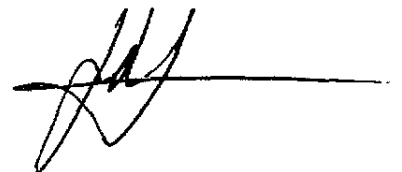
From: Jack R. Hansen (863) 692-0200
1845 Shady Lane
Lake Wales, FL 33898

Please find enclosed three checks for the
Dissolution of the FLA Corporations

1. Millen's Marina Inc
2. W. G. T. F. Inc
3. Island Watersports Inc

Please send me a Certified Copy for each
corporation. Enclosed please find a check
for each corp in the amount of \$43.75

Thank You

A handwritten signature in black ink, appearing to be 'JRH', written over a horizontal line.

ARTICLES OF DISSOLUTION

FILED

03 JUL 14 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Millen's Marina, Inc.

SECOND: The date dissolution was authorized: 7-10-03

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.

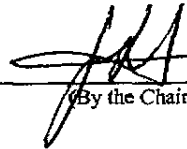
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 10 day of July, 2003.

Signature



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

JACK R. HARPEN

(Typed or printed name)

Pres/Sec Division

(Title)