

596866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

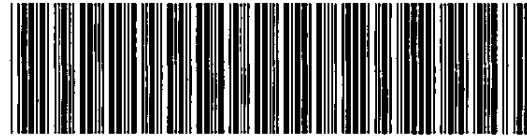
(Document Number)

Certified Copies ✓

Certificates of Status ✓

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10/13/12--01023--009 **52.50

EXPIRATION DATE
12-31-12

FILED
2012 OCT 19 AM 8:54
TALLAHASSEE, FLORIDA
CLERK OF COURT

Disapproved
SG

10-23-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of AQUARINA Developments,
INC. EFFECTIVE December 31, 2012

DOCUMENT NUMBER: 596866

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

Please return all correspondence concerning this matter to the following:

JAMES H. BATES, VICE President
(Name of Contact Person)
TRANSNATIONS, INC.
(Firm/Company)
7525 S. Hwy A1A
(Address)
Melbourne Beach, FL 32951
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES H. BATES at (321) 480-1336
(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

RECEIVED DATE

12-31-12

2012 OCT 19 AM 8:54
FILED
CLERK OF COURT
JACKSONVILLE, FLORIDA

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:

AQUARINA DEVELOPMENTS, INC.

SECOND: The document number of the corporation (if known): 596866

THIRD: The date dissolution was authorized: October 15, 2012

Effective date of dissolution if applicable: December 12, 2012 *JS*
(no more than 90 days after dissolution file date)
December 31, 2012

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

SHAREHOLDER - TRANSNATIONS, INC.

(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 H. BATES

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

Filing Fee: \$35

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. 607.1403

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

Name of Corporation: AQUARINA DEVELOPMENTS, 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*. December 31, 2012

Description of information that must be included in a claim:

DATE OF TRANSACTION RESULTING IN A
CLAIM. Copy of CONTRACT or
Purchase order ASSOCIATED WITH CLAIM.
WRITTEN DESCRIPTION OF CAUSE OF CLAIM.

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

TRANSMATIONS, INC.
7525 S. Hwy A1A
Melbourne BEACH, FL
~~3290~~ 32951

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.

JAMES H. BATES, Vice President

Printed Name of the Person Filing

Signature of the Person Filing

