692584

\$
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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Special Instructions to Filing Officer:

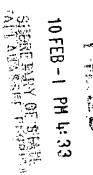
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9. GONNELL FEB 0 4 2010

COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Light Harbor Marina, la	nc.	
DOCUMENT NUMBER: 692584		
The enclosed Articles of Dissolution and for	ee are submitted for filin	g.
Please return all correspondence concerning	g this matter to the follow	ving:
Nannette Gammon		
(Name of	Contact Person)	
Ecclestone Organization		
(Firr	n/Company)	
1555 Palm Beach Lakes Boulev	ard, Suite 1100	
(A	ddress)	
West Palm Beach, Florida 3343	6	
(City/Sta	ite and Zip Code)	
For further information concerning this ma	tter, please call:	
Nannette Gammon	at (_561) 6	86-2000
(Name of Contact Person)		& Daytime Telephone Number)
Enclosed is a check for the following amou	ınt:	
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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	Amo Divi Clif	EET ADDRESS: endment Section sion of Corporations ton Building I 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 Stat	te:				
	Light Harbor Marina, Inc.						
SECOND:	The document number of the corporation (if known): 692584						
THIRD:	The date dissolution was authorized: January 27, 2010			_			
	Effective date of dissolution if applicable: (no more than 90 days after dissolution	on file da	ite)				
FOURTH:	Adoption of Dissolution (CHECK ONE)						
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	t for d	issolu	tion			
	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		10 FEB - I	Distriction of the second			
	(voting group)		PH 4: 33				
	Signature: (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the lands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)	K					
	Helena Leyendecker						
	(Typed or printed name of person signing)						
	Vice President/Director						
	(Title of person signing)						

Filing Fee: \$35