

F50277

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08 APR -9 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts APR 14 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION of FL. CORP (BELLFLOWER MARINE, INC.)

DOCUMENT NUMBER: F50277

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

Please return all correspondence concerning this matter to the following:

BENNIE D. BELLFLOWER

(Name of Contact Person)

BELLFLOWER MARINE, INC

(Firm/Company)

5819 W. TENNESSEE ST.

(Address)

TALLAHASSEE, FL 32304-9218

(City/State and Zip Code)

For further information concerning this matter, please call:

BENNIE D. BELLFLOWER

(Name of Contact Person)

at (850) 556-2254

(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

FILED

08 APR -9 PM 12:15

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

BELLFLOWER MARINE, INC.

SECOND: The document number of the corporation (if known): F50277

THIRD: The date dissolution was authorized: 4-4-2008

Effective date of dissolution if applicable: 4-4-2008
(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

(voting group)

Signature: Bennie D. Bellflower
(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)

BENNIE D. BELLFLOWER

(Typed or printed name of person signing)

VP

(Title of person signing)

Filing Fee: \$35