

F 96000002630

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

000174-178374

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

DISSOLUTION OR WITHDRAWAL BWH MARINA CORPORATION II

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Withdraw

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 26 2012

T. LEWIS

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BWH Marina Corporation II
(Name of Corporation)

DOCUMENT NUMBER: F96000002630

The enclosed withdrawal application and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Legal Department

(Name of Person)

BWH Marina Corporation II

(Firm/Company)

22917 Pacific Coast Highway, Suite 300

(Address)

Malibu, CA 90265

(City/State and Zip code)

For further information concerning this matter, please call:

Sara Vogt-Lowell at (310) 774-5300

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the 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
2661 Executive Center Circle
Tallahassee, FL. 32301

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**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

BWH Marina Corporation II

(Name of Corporation)

F96000002630

(Document Number of Corporation (if known))

California

(Incorporated Under Laws of)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:


22917 Pacific Coast Highway, Suite 300

(Mailing Address)

Malibu, CA 90265

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

12/18/2012

(Date)

Sara Vogt-Lowell

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35

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