

G 75993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

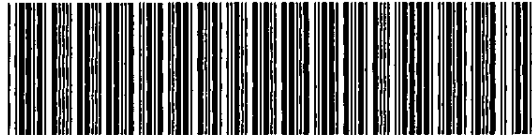
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/26/12--01055--005 **35.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 26 AM 8:21

Art Diss
w/notice
@ 3/29/12

WARREN W. DILL

Also admitted in

Wyoming

Nebraska

Email: wdilldelaw@bellsouth.net

DILL & EVANS, P.L.

ATTORNEYS AT LAW

1565 US Highway 1

Sebastian, Florida 32958

(772) 589-1212

Fax (772) 589-5212

JOHN G. EVANS

Also Admitted in

California

Email: delaw1@bellsouth.net

MICHELLE D. NAPIER

Email: mn_delaw1@bellsouth.net

March 22, 2012

VIA CERTIFIED MAIL

RETURN RECEIPT REQUESTED:

Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

**RE: ARTICLES OF DISSOLUTION OF INDIAN RIVER CUSTOM YACHTS, INC.
DOCUMENT # G75993**

Ladies and/or Gentlemen:

I have enclosed duplicate originals of the Articles of Dissolution and Notice of Corporate Dissolution of Indian River Custom Yachts, Inc., together with a check in the amount of \$35.00, for the filing fee.

If you find the Articles of Dissolution and the Notice of Corporate Dissolution acceptable, please file one of each and stamp and return the others to me at the following address:

Dill & Evans, PL
1565 US Highway 1
Sebastian, FL 32958

Thanking you in advance for your assistance, I remain.

Very truly yours,



WARREN W. DILL

WWD/jlb

Enclosure(s) As Noted

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 26 AM 8:21

ARTICLES OF DISSOLUTION

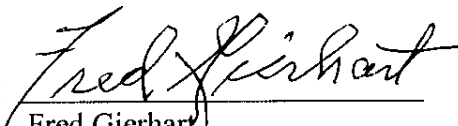
Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation submits the following Articles of Dissolution:

- A. The name of the Corporation is Indian River Custom Yachts, Inc.
- B. The document number of the corporation is G75993.
- C. The filing date of the Articles of Incorporation was December 20, 1995.
- D. The Corporation has no debts or assets.
- E. The date of the meeting of shareholders at which the resolution to dissolve was adopted was March 22, 2012.
- F. Dissolution was approved by the shareholders. Upon vote by the shareholders, the number of votes cast for dissolution was sufficient for approval.
- G. The effective date of these Articles of Dissolution shall be upon the date of filing with the Department of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution on the 22 day of March, 2012.

INDIAN RIVER CUSTOM YACHTS, INC.

[SEAL]

By: 
Fred Gierhart,
its President and Sole Shareholder

NOTICE OF CORPORATE DISSOLUTION

Pursuant to Section 607.1407, Florida Statutes, this notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation:

- A. The name of the Corporation is Indian River Custom Yachts, Inc.
- B. The effective date of corporate dissolution shall be upon the date of filing with the Department of State.
- C. The following information must be included in a claim against the corporation:
 - a.) name and address of claimant;
 - b.) nature of claim;
 - c.) date, time, and place claim arose;
 - d.) how the claim arose;
 - e.) name(s) and address(es) of all person(s) involved in the claim;
 - f.) alleged injuries and/or damages sustained by claimant;
 - g.) name(s) of all witnesses that can testify as to how the claim arose.

Mailing address where claim can be sent:

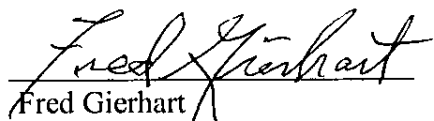
Mr. Fred Gierhart
140 Peppertree Drive
Vero Beach, FL 32963

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

IN WITNESS WHEREOF, the undersigned executed this Notice of Corporate Dissolution on the 22nd day of March, 2012.

INDIAN RIVER CUSTOM YACHTS, INC.

[S E A L]

By: 
Fred Gierhart
its President and Sole Shareholder