

H48167

Requestor's Name

From

Pirates of the Caribbean, Inc.
551 SW 63rd Terrace
Plantation FL 33317

300002497033--4

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04/22/98--01015--028
*****35.00 *****35.00

CC

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 APR 22 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

98 APR 22 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Penthouse Motors Corp.

SECOND: The date dissolution was authorized: 12/31/97.

THIRD: Adoption of Dissolution (check one)
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

Signed this 31st day of December, 1997.

Penthouse Motors Corp.

(corporation name)

X By Steve Mairano

Steve Mairano

(typed or printed name)

President

(title)


SHAREHOLDER STATEMENT
CONSENT TO DISSOLVE:

Purpose of this Document

The purpose of this document is to satisfy Florida business regulations requirements for a copy of the written consent of all shareholders to dissolve the corporation as well as the requirement for a statement that all shareholders have signed the statement to dissolve.

Written Consent of all Shareholders

We, the undersigned, are the only shareholders of this corporation and we consent to dissolve the Corporation.

X  12-31-97
(Shareholder) (Date)

(Shareholder) (Date)


(Shareholder) (Date)

(Shareholder) (Date)

(Shareholder) (Date)

Statement that All Shareholders have Signed Consent to Dissolve

"I certify that all shareholders have signed the statement to dissolve the corporation as required by the Florida Statutes."

X  12-31-97
(President) (Date)