

J37148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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dup 12-30-10

12/02/10--01004--014 **43.75

FILED
2010 DEC -2 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADP
12 hel 10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: J37148

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

Please return all correspondence concerning this matter to the following:

CRYSTAL GLASER
(Name of Contact Person)

L+C Custom MARINE, INC.
(Firm/Company)

4326 NE HYLINE DRIVE
(Address)

JANSEN BEACH, FL 34957
(City/State and Zip Code)

For further information concerning this matter, please call:

CRYSTAL GLASER at (772) 225-2225
(Name of Contact Person) (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

12-30-10

ARTICLES OF DISSOLUTION

FILED

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

2010 DEC -2 PM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State: L+C Custom MARINE, INC

SECOND: The document number of the corporation (if known): J37148

THIRD: The date dissolution was authorized: 12/1/2010

Effective date of dissolution if applicable: 12/30/2010
(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

(2) votes
Owners of L+C Custom MARINE, INC
(voting group)

Signature: Crystal Glaser

(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)

CRYSTAL GLASER
(Typed or printed name of person signing)

VPD
(Title of person signing)

Filing Fee: \$35