K20042

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SECRETARY OF STATE AND A SECRETARY OF STATE OR NO. -8 PH 2: 42

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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: ZZ MARINE INC DOCUMENT NUMBER: K20042 The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to the following: FREDERICK VYFVINKEL (Name of Contact Person) (Firm/Company) 491 N SAMSULA DR (Address) NEW SMYRNA BEACH FL 32168 (City/State and Zip Code) For further information concerning this matter, please call: FRED VYFVINKEL (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: \$35 Filing Fee \(\subseteq \\$43.75 \) Filing Fee & \(\subseteq \\$43.75 \) Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	ZZ MARINE INC		
SECOND:	The document number of the corporation (if known): K20042		
ГНІRD:	The date dissolution was authorized: 11/1/10		
	Effective date of dissolution if applicable: 9/28/10 (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		
	Signature: (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)		
	FREDERIC VYFVINKEL		
	(Typed or printed name of person signing)		
	PRESIDENT .		
	(Title of person signing)		

Filing Fee: \$35