

K 86982

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : MACMILLAN & STANLEY, PLLC
Account Number : T20170000007
Phone : (561)276-6363
Fax Number : (561)276-8881

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: tom@macmillanstanley.com

REVOCATION OF DISSOLUTION
DELRAY CHARTERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
18 AUG 21 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FL

2018 AUG 21 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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AUG 22 2018

COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELRAY CHARTERS, INC.

DOCUMENT NUMBER: K86982

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

Please return all correspondence concerning this matter to the following:

Thomas M. Stanley, Esq.

Name of Contact Person

MacMillan & Stanley, PLLC

Firm/Company

29 NE 4th Avenue

Address

Delray Beach, FL 33483

City/State and Zip Code

tom@macmillanstanley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas M. Stanley

Name of Contact Person

At (561) 276-6363

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

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August 21, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DELRAY CHARTERS, INC.
128 SAN REMO DRIVE
ISLAMORADA, FL 33036US

SUBJECT: DELRAY CHARTERS, INC.
REF: K86982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The articles of revocation of dissolution must be accompanied by a copy of the previously filed articles of dissolution.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

FAX Aud. #: B18000242722
Letter Number: 318A00017237

Please see attached.

RECEIVED
18 AUG 21 PM 12:43
SECRETARY OF
TALLAHASSEE

P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF REVOCATION OF DISSOLUTION

FIRST: The name of the corporation is: DELRAY CHARTERS, INC.

SECOND: The document number of the corporation (if known) is K86982

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

FOURTH: The Revocation of Dissolution was authorized on 8/20/2018

- ☐ The board of directors revoked the dissolution.
- ☐ The incorporators revoked the dissolution.
- ☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
- ☒ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
- ☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by

_____ was sufficient for approval.
(Voting group)

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)

Jim J. Ennen

(Typed or printed name of person signing)

President

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FL
2018 AUG 21 AM 9:36

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FILING FEE \$35

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FILED
Aug 14, 2018
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- FIRST: The name of the corporation as currently filed with the Florida Department of State:
DELRAY CHARTERS, INC.
- SECOND: The document number of the corporation: K86982
- THIRD: The date dissolution was authorized: August 14, 2018
Effective date of dissolution: November 10, 2018
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: TIM D. ONNEN

PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

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