

LO2000011282

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

LO2-1128

(Document Number)

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FILED
08 JUL - 8 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Orlan JUL - 8 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: True North Yacht Charter, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judy Loglisci

(Name of Person)

Schmidt Companies, Inc.

(Firm/Company)

399 NW Boca Raton Blvd.

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Judy Loglisci

(Name of Person)

at (561) 392-4717

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 24, 2008

JUDY LOGLISCI
SCHMIDT COMPANIES, INC.
399 NW BOCA RATON BLVD.
BOCA RATON, FL 33432

SUBJECT: LANGSTON BOAT CHARTERS, LLC
Ref. Number: L02000001128

We have received your document for LANGSTON BOAT CHARTERS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date the dissolution was approved has to be before it was received in our office that date was 6/23/08.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 608A00038048

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
08 JUL -8 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of a limited liability company is
True North Yacht Charter, LLC

2. The Articles of Organization were filed on May 9, 2002 and assigned document number
L02000011282

3. The date the dissolution was approved: June 23, 2008

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The business activities ceased, all members approved the
dissolution of the company and resigned at a meeting held in
accordance with the Operating Agreement.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Richard L. Schmidt

Printed Name

Richard L. Schmidt