

L05000041260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

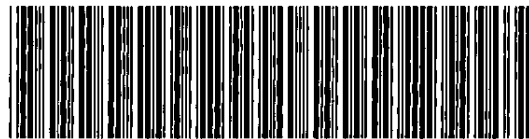
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 JUL 20 PM 2:13

B. Tadlock JUL 22 2009

B. Tadlock JUL 22 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE BOAT, 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:

Neil Bayer, Esquire

(Name of Person)

SARNOFF & BAYER

(Firm/Company)

3000 Shipping Avenue

(Address)

Coconut Grove, FL 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Neil Bayer, Esquire

(Name of Person)

at (305) 441-5966

(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

MARC DAVID SARNOFF

ADMITTED TO PRACTICE IN FLORIDA
LOUISIANA AND WASHINGTON, D.C.

FLORIDA SUPREME COURT CERTIFIED
CIRCUIT COURT MEDIATOR



NEIL BAYER

ADMITTED TO PRACTICE IN FLORIDA

E-MAIL ADDRESS:

maritime@sarnoffandbayer.com

June 29, 2009

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE

Division of Corporations

Clifton Building

2661 Executive Center Circle\

Tallahassee, Florida 32301

ATTENTION: Brenda Tadlock

RE: The Boat, LLC
Limited Reinstatement/Dissolution

Dear Brenda:

Pursuant to our telephone conference of Friday, June 26, 2009, we are at this time enclosing herewith the Limited Liability Company Reinstatement form previously submitted and which evidences the \$655.00 fee received by your office. We further enclose a Cover Letter, Articles of Dissolution for a Limited Liability Company and our Firm's check for \$25.00.

It is our understanding that your office will process the reinstatement so that our client can close the transaction for the sale of the vessel "My Turn" which constitutes the sole asset of the company and will thereafter process the Dissolution of the company.

We would sincerely appreciate telephone confirmation of the reinstatement at 305-441-5966 so that the Closing can proceed as soon as possible.

FLORIDA DEPARTMENT OF STATE

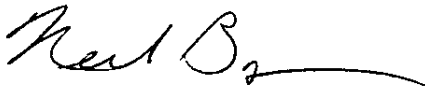
Division of Corporations

June 29, 2009

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We would like to thank you for your assistance and cooperation on behalf of our client and should you require anything further please notify us without delay.

Very truly yours,

A handwritten signature in black ink, appearing to read "Neil Bayer", with a long horizontal flourish extending to the right.

NEIL BAYER

NB/sb

enclosures (as stated)

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
THE BOAT, LLC

2. The Articles of Organization were filed on **April 26, 2005** and assigned document number
L05000041260

3. The date the dissolution was approved: **July 10, 2009**

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).

Sale of sole corporate asset.

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

Printed Name

David Ertel

LIMITED POWER OF ATTORNEY

David Ertel - 100%

09 JUL 20 PM 2:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS