

L06000092844

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP - 3 2010

EXAMINER

THOMAS A. FOGT, ESQ.

Attorney at Law
700 Colorado Avenue
Stuart, Florida 34994-3086

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Board Certified Real Estate Lawyer

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August 30, 2010

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

RE: Custom Yachts International, LLC
ACY Realty, Inc.

To whom it may concern:

Regarding the above referenced limited liability company and corporation, please find enclosed cover letters and Articles of Dissolution.

Also, we enclose our check #24225 in the amount of \$60.00 to cover the filing fees.

Please file these documents with the State of Florida in order that Custom Yachts International, LLC and ACY Realty, Inc. will be dissolved.

Thank you in advance for your assistance regarding this matter. If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Amanda D. Roe

Amanda D. Roe
Legal Secretary

/adr
Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Custom Yachts International, 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:

Thomas A. Fogt, Esq.

(Name of Person)

Thomas A. Fogt, Esq.

(Firm/Company)

700 Colorado Avenue

(Address)

Stuart, FL 34994

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Thomas A. Fogt, Esq.

(Name of Person)

at (772) 288-3303

(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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Custom Yachts International, LLC

2. The Articles of Organization were filed on 09/21/2006 and assigned document number
L06000092844.

3. The date the dissolution was approved: 08/25/2010.

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).

Pursuant to Florida Statutes 608.441 (c) all of the members of the limited
liability company have consented.

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.

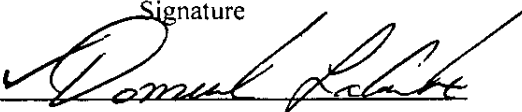
7. CHECK ONE:

- ☒ 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



Dominick Lacombe