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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Ship Shapes CLUB, 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:

VIRGINIA KNIGHT	<u></u>		
The Ship Shapes Club, LLC (Firm/Company)	SECR	3011 U.C.	en Thi
A	NEW YEAR	1 22	mario Averim
(Address)	- 19 95 4 19 95 40 40 40 40 40 40 40 40 40 40 40 40 40	聖 ::	1.1
Port Charlotte, FL 33981		5	

For further information concerning this matter, please call:

Virginia Knight at (941) 457-2573 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution & 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
Cliffon Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
The Ship Shapes Club, LLC
2. The Articles of Organization were filed on July 15, 2011 and assigned
document number <u> </u>
3. The delayed effective date the dissolution if not effective on the date of filing:
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
Decided Not to have abusiness
an≺ mo •
5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: Virginia Knight
12386 Deepwoods Ave
Port Charlotte FL 33981
6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:
Signature Printed Name
Usz Virginia Knight

FILING FEE: \$25.00