

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.

(((H14000299093 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number: 076117000420

Phone

: (561)650-0728

Fax Number

: (561)671-2527

LLC DISSOLUTION OR WITHDRAWAL BELIEVE YACHT HOLDINGS, LLC

Certificate of S
Certified Copy
Page Count
Estimated Char

tatus 02 \$25.00

DEC 3 1 2014 -

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

H14000299093 3

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

BELIEVE YACHT HOLDINGS, LLC

Pursuant to Sections 605.0701 and 605.0707 of the Florida Revised Limited Liability Company Act (the "Act"), the undersigned hereby submit these Articles of Dissolution to the Florida Department of State:

- 1. The name of the limited liability company is BELIEVE YACHT HOLDINGS, LLC (the "Company").
- 2. The Articles of Organization were filed with the Florida Department of State on July 25, 2011, and assigned Document Number L11000085256.
- 3. Pursuant to Section 605.0701 of the Act, dissolution was authorized by Written Consent of the Members of the Company, dated as of December 29, 2014.
- 4. All debts, obligations and liabilities of the Company have been paid or discharged.
- 5. All property and assets of the Company have been distributed to the members of the Company.
 - 6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned hereby execute these Articles of Dissolution as of the 29th day of December, 2014.

MEMBERS:

JOHN & FLEISCHHACKER

DAVEANNA P EL CICCHHACKED

H14000299093 3

NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION

This Notice of Limited Liability Company Dissolution is submitted by the dissolving limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in Section 605.0712, Florida Statues.

Name of Company: BELIEVE YACHT HOLDINGS, LLC

Document Number of Limited Liability Company: L11000085256

Date of Dissolution: The date the Articles of Dissolution is filed with the Department of State.

Description of Information that must be included in a written claim: The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant.
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based.
- (e) A statement of whether or not the claimant has other claims against the corporation or its directors, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

Mailing address where claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: Believe Yacht Holdings, LLC c/o John J. Fleischhacker, 2855 Hurlingham Drive, Wellington, Florida 33414.

A claim against BELIEVE YACHT HOLDINGS, LLC will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

BELIEVE YACHT HOLDINGS, LLC

John J. Fleischhacker, Member