

M62671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR - 8 PM 3:23

Art Diss
@ 4/11/08
EFFECTIVE DATE
MAY 31, 2008

TIKAL'S
LAW OFFICE

TELEPHONE: (416) 968-7070
FAX: (416) 968-1876
E-MAIL: janet@178sg.ca

178 ST. GEORGE STREET
TORONTO, CANADA
M5R 2M7

April 1, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
U.S.A.

Dear Sirs:

Re: Schever Bay Colony, Inc.

We enclose herewith the following for the above captioned Corporation:-

1. Articles of Dissolution (in duplicate).
2. Money Order in the amount of \$35.00 (U.S.) payable to the "Florida Department of State" as filing fee.

Would you please process same at your earliest convenience and provide with us with a Certificate of Dissolution.

If there are any queries with respect to the foregoing, please do not hesitate to contact the undersigned.

Yours very truly,

TIKAL'S



Per: Janet Krstevski
Law Clerk

/jk
Encls.

ARTICLES OF DISSOLUTION

EFFECTIVE DATE

May 31, 08

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

SCHEVER BAY COLONY, INC.

SECOND: The document number of the corporation (if known): M62671

THIRD: The date dissolution was authorized: March 19, 2008

Effective date of dissolution if applicable: May 31, 2008
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

WOLF VON TEICHMAN

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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