

ND30000009530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

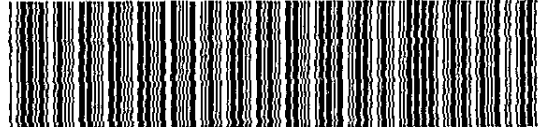
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06 JAN -6 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2005

Walter Deemen
151 NE Naranja Ave.
Port St. Lucie, FL 34983

SUBJECT: FRIENDS OF THE MARINA, INC.
Ref. Number: N03000009530

We have received your document for FRIENDS OF THE MARINA, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

If the fee is not submitted the dissolution cannot be filed with the Division of
Corporations.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 405A00072631

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRIENDS OF THE MARINA INC

DOCUMENT NUMBER: N 03 00000 9530

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALTER DEEMEN

(Name of Contact Person)

(Firm/Company)

151 NE NARANJA AVENUE

(Address)

PORR ST LUCIE FL 34983

(City/State and Zip Code)

For further information concerning this matter, please call:

WALTER DEEMEN

(Name of Contact Person)

at (772) 879 7282

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

*WE HAVE
NO ASSETS*

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

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

FRIGIOS OF THE MARINA, INC.

SECOND: The document number of the corporation (if known): NO300000 9530

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
December 9 2005

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was _____ and the vote for resolution was
_____ for and _____ against. (must be a majority vote)

FOURTH: Effective date of dissolution if applicable: December 9 2005
(no more than 90 days after dissolution file date)

Signature

Walter Deemer
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

WALTER DEEMER
(Typed or printed name of the person signing)

Treasurer
(Title of person signing)

FILING FEE: \$35

Note: We have no assets.