106000012536

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PICK-UP WAIT MAIL
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(Document Number)
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1

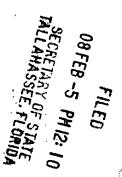
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T. Reperts FEB. 0 5, 2008



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 29, 2008

DONALD LUTHI 1028 SE 39TH TERRACE, #5 CAPE CORAL, FL 33904

SUBJECT: KATOVA DOCKS, INC. Ref. Number: N06000012536

We have received your document for KATOVA DOCKS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00005968

COVER LETTER

Division of Corporations	
SUBJECT: Katova Docks, Inc.	
DOCUMENT NUMBER: N0600001	2536
The enclosed Articles of Dissolution and fee a	are submitted for filing.
Please return all correspondence concerning th	is matter to the following:
Donald Luthi	
(Name of C	Contact Person)
(Firm/	Company)
1028 SE 39th Ter. #5	
(Add	dress)
Cape Coral, FL 33904	
(City/State a	and Zip Code)
For further information concerning this matter,	, please call:
Donald Luthi	at (239) 549 3867
(Name of Contact Person)	(Area Code & DaytimeTelephone Number)
Enclosed is a check for the following amount:	
Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee, Certified Copy (Additional copy is enclosed) S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is
PREVIOUSLY SUBMITTED _ \$35.	00 enclosed)
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

ARTICLES OF DISSOLUTION

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: Katova Docks, Inc. The document number of the corporation (if known): N06000012536 SECOND: THIRD: Adoption of Dissolution (COMPLETE SECTION I OR II) **SECTION I** If the corporation has members entitled to vote: (CHECK/COMPLETE ONE) The date of the meeting of members at which the resolution to dissolve was adopted January 8, 2008 . The number of votes cast by the members was sufficient for approval. The resolution was adopted by written consent of the members and executed in accordance with section 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)

OURTH:	January 8, 2008 Effective date of dissolution if applicable:
	(no more than 90 days after dissolution file date)
	Signature (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.)
	Donald Luthi
	(Typed or printed name of the person signing)
	Director
	(Title of person signing)

FILING FEE: \$35