

NO80000003954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

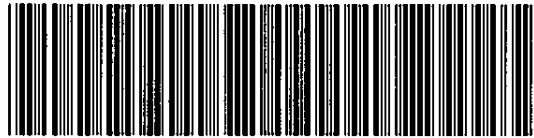
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FILED
10 JAN -4 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts JAN 04 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 20, 2009

PAT LANGE
L M SANDLER AND SONS, INC
448 VIKING DR STE 220
VIRGINIA BEACH, FL 23452

SUBJECT: MARLIN BAY YACHT CLUB, INC.
Ref. Number: N08000003954

We have received your document for MARLIN BAY YACHT CLUB, 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):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed 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.

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: 109A00017109

2010 JAN -4 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

trutherbald@southeastern.com

cc: cc@...

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marlin Bay Yacht Club, INC

DOCUMENT NUMBER: N08000003954

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

Please return all correspondence concerning this matter to the following:

PAT LANGE

(Name of Contact Person)

L M Sandler and Sons, Inc

(Firm/Company)

448 Viking Drive, Suite 220

(Address)

Virginia Beach VA 23452

(City/State and Zip Code)

For further information concerning this matter, please call:

PAT LANGE

(Name of Contact Person)

at (757) 463-5000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|---|
| <input checked="" 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) |
|---|--|---|---|

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 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FILED
10 JAN -4 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Marlin Bay Yacht Club, INC.

SECOND: The document number of the corporation (if known): N08000003954

THIRD: The file date of the articles of incorporation: 4/22/08

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution (CHECK ONE)
(Note: Cannot be authorized by an incorporator if the corporation has directors)

☐ The dissolution was authorized by a majority of the directors:
OR

☒ The dissolution was authorized by an incorporator.

☐ The dissolution was authorized by a majority of the incorporators.

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)

Thaddeus Rutherford

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Filing Fee: \$35