

P00000010460

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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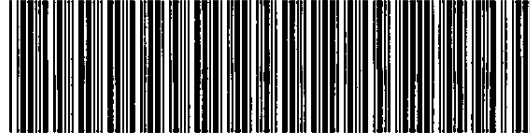
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 18 2014
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NEWPORT GRAND INVESTMENTS, INC.

DOCUMENT NUMBER: P00000010460

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

Please return all correspondence concerning this matter to the following:

W. GLENN DEMPSEY

(Name of Contact Person)

ROGERS, DEMPSEY AND PALADINO

(Firm/Company)

250 S. AUSTRALIAN AVE., STE. 601

(Address)

WEST PALM BEACH, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

W. GLENN DEMPSEY

at (561)655-8980

(Name of Contact Person)

(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
OF
NEWPORT GRAND INVESTMENTS, INC.**

1. The name of the corporation is NEWPORT GRAND INVESTMENTS, INC. (hereinafter referred to as the "Corporation"). The document number of the Corporation is P00000010460.

2. The names and addresses of the directors of the Corporation are:

Arthur W. Silvester, Jr.
1990 N.E. Ocean Blvd.
Stuart, FL 34996

Diane S. Hurley
827 E. Shore Road
Jamestown, RI 02835

Kimberly Birmingham
1129 Oenoke Ridge
New Canaan, CN 06480

Nash Hurley
111 Pine Street, Suite 1315
San Francisco, CA 94111

3. The names and addresses of the officers of this Corporation are:

Arthur W. Silvester, Jr. 1990 N.E. Ocean Blvd. Stuart, FL 34996	President/Treasurer
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Diane S. Hurley 827 E. Shore Road Jamestown, RI 02835	Vice President/Secretary
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4. The dissolution of the Corporation was approved by all of the shareholders and directors of the Corporation by unanimous written consent on December 12, 2015.

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TALLAHASSEE, FLORIDA

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5. The dissolution of the Corporation shall become effective upon the filing of these Articles of Dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the President of the Corporation has signed these Articles of Dissolution this 12th day of December, 2015


ARTHUR W. SILVESTER, JR., President

STATE OF FLORIDA)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 12th day of December, 2015, by ARTHUR W. SILVESTER, JR., the President of NEWPORT GRAND INVESTMENTS, INC., a Florida corporation, who is either personally known to me or who has produced his driver's license as identification.


Notary Public, State of Florida

My Commission Expires:

WGD/NewportGrand2015/Newport Grand Investments, Inc. - Articles of Dissolution

