

P00000011064

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VWS
003
2/24

The YAK Corporation
3970 N. Ocean Drive
Singer Island, Fl 33404-2861

January 20, 2004

Florida Department of Revenue
5050 West Tennessee Street
Tallahassee, Fl 32399-0100

RE: Notice of Delinquency
The YAK Corporation
60-8012731250-3

Dear Sirs:

Please note that YAK Corporation has not been active for all of the year 2003. We notified the Department of Revenue by using the following form:

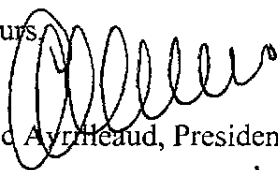
Closing or Sale of Business or Change of Legal Entity.

NOT ACTIVE SINCE
09/30/03

Please correct your records to reflect this information.

Thank you for your prompt attention to this matter.

Sincerely yours,



Mr. Fred-Eric Ayrmeaud, President

01/21/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P00000011064

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

Please return all correspondence concerning this matter to the following:

MR. FRED-ERIC AVRILLEAUD
(Name of Person)

THE YAK CORPORATION
(Name of Firm/Company)

3970 N. OCEAN DRIVE
(Address)

SINGER ISLAND, FL 33404-2861
(City/State/and Zip Code)

For further information concerning this matter, please call:

MR FRED-ERIC AVRILLEAUD at (561) 626-6017
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$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, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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 Department of State:

The YAK Corporation

SECOND: The document number of the corporation (if known): P000000011600

THIRD: The date dissolution was authorized: 06/01/2003

Effective date of dissolution if applicable: 06/01/2003
(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 of 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)

Signed this 21 day of JANUARY, 2004.

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)

FRED-ERIC AVRILLEAUD

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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