

PO1000047524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

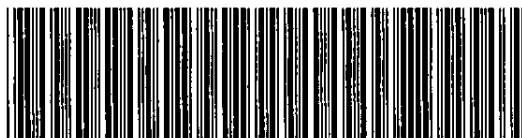
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900241488699

done with notice

11/20/12--01004--011 **35.00

FILED
2012 NOV 20 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
11/26/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Pacific Yacht Corporation

DOCUMENT NUMBER: PD1000047524

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

Please return all correspondence concerning this matter to the following:

Thomas D. Tomlinson
(Name of Contact Person)

(Firm/Company)

2713 E. Mission Rd
(Address)

Fallbrook CA 92028
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas D. Tomlinson at (954) 629-9569
(Name of Contact 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, FL 32314

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

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
2012 NOV 20 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Emerald Pacific Yacht Services, Inc.

SECOND: The document number of the corporation (if known): PD10000 47524

THIRD: The date dissolution was authorized: NOV 12 2012

Effective date of dissolution if applicable: _____
(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 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)

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)

Thomas D. Tomlinson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Emerald Pacific Yacht Services

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

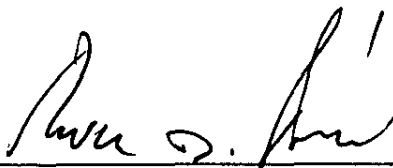
Date, time and location of events/charges related to claim
Amount of damages claimant is seeking
Description of wrongful conduct by corporation or its officers
List of witnesses, copies of documents, affidavits and all other
pertinent information/evidence supporting claim
Name and address of claimant.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Thomas D. Tomlinson
2713 E. Mission Rd
Fallbrook CA 92028

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Thomas D. Tomlinson
Printed Name of the Person Filing


Signature of the Person Filing