

11/18/2004 16:18

8634656999

SWAINE HARRIS SHEEHAN

PAGE 1

Division of Corporations

Page 1 of 1

P0100005305

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and/or number (shown below) on the top and bottom of all pages of the document.

((H04000230948 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

EFFECTIVE DATE

12-31-04

From: Account Name : SWAINE, HARRIS & SHEEHAN, P.A.
Account Number : I19980000021
Phone : (863) 465-2811
Fax Number : (863) 465-6999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 18 PM 4:00

FILED

RECEIVED
NOV 18 PM 3:58
DIVISION OF CORPORATIONS

DISSOLUTION

LAKE & BAY BOATS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**VALID
ORC
11/19**

(((H04000230948 3)))

ARTICLES OF DISSOLUTION

OF

LAKE & BAY BOATS, INC.

EFFECTIVE DATE

11-31-04

FILED
04 NOV 18 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is LAKE & BAY BOATS, INC.

SECOND: The dissolution was authorized on 11-8-04.

THIRD: The dissolution was unanimously approved by the shareholders.

FOURTH: These Articles of Dissolution will take effect on December 31, 2004.

Dated: 11-18-04

LAKE & BAY BOATS, INC.

By: 

MARK E. GOSE
As its President

By: 

DARIN WHITAKER
As its Secretary


(((H04000230948 3)))

(((H04000230948 3)))

STATE OF FLORIDA
COUNTY OF HIGHLANDS

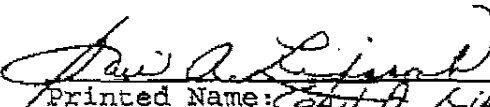
The foregoing instrument was acknowledged before me this
18 day of November, 2004, by MARK E. GOSE as President of LAKE
& BAY BOATS, INC., a Florida corporation, on behalf of the
Corporation, and that he is ☒ personally known to me, or that he
has ☐ produced his _____ as identification
and who did not take an oath.

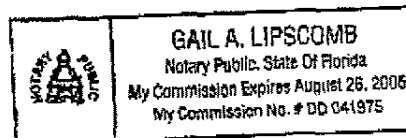



Printed Name: TERRI WATSON
Notary Public, State of Florida
(Affix Notary Seal)

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this
8th day of November, 2004, by DARIN WHITAKER, as Secretary of
LAKE & BAY BOATS, INC., a Florida corporation, on behalf of the
Corporation, and that she is ☒ personally known to me, or that
she has ☐ produced her _____ as
identification and who did not take an oath.


Printed Name: GAIL A. LIPSCOMB
Notary Public, State of Florida
(Affix Notary Seal)



(((H04000230948 3)))