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R. WHITE



Louis C. Anderson, J.D., P.L. Corporate Center-by-the-Sea 224 Commercial Boulevard, Suite 310 Lauderdale-by-the-Sea, FL 33308-4443 954.772.8050 • Fax: 954.491.3739 e-mail: lou@anderlaw.com www.anderlaw.com

## **CONFIDENTIAL**

17 December 2014

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Via FedEx Only

Re: Articles of Dissolution
Poseidon Too Fishing Charters, Inc.
Roho Enterprises, Inc.
Powsten, LLC

Dear Sir or Madam:

Enclosed are the following:

- 1. Articles of Dissolution for Poseidon Too Fishing Charters, Inc., Roho Enterprises, Inc., and Powsten, LLC;
- 2. A check in the amount of \$142.50, made payable to the "Florida Department of State" representing fees for filing and certified copies for two corporations (\$43.75 each) and one limited liability company (\$55.00); and
- 3. A self-addressed, stamped envelope.

Please return the certified copies of the Articles of Dissolution to this office in the enclosed self-addressed, stamped envelope. Thank you.

Sincerely,

LOUIS C. ANDERSON, J.D., P.L.

LOUIS C. ANDERSON, ESQ.

Enclosures

/jmc

cc: Mr. Howard Stein, President

## **COVER LETTER**

Division of Corporations	
SUBJECT: Poseidon Too F	ishing Charters, Inc.
DOCUMENT NUMBER: P01000	0102212
The enclosed Articles of Dissolution and	fee are submitted for filing.
Please return all correspondence concernie	ng this matter to the following:
Louis C. Anderson, Es	q.
(Name o	f Contact Person)
Law Office of Louis C.	Anderson
(Fin	rm/Company)
224 Commercial Blvd.,	#310
	Address)
Lauderdale by the Sea	, FL 33308
	tate and Zip Code)
For further information concerning this m	atter, please call:
Joanne M. Curran	at (954 ) 772-8050
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	Certified Copy (Additional copy is enclosed)  \$\sum_{\partial}\$\$ \$43.75 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:

FIRST:	The name of the corporation as currently filed with the Florida Department Poseidon Too Fishing Charters, Inc.	ent of State:		
SECOND:	The document number of the corporation (if known): P01000102212			
THIRD:	The date dissolution was authorized: 11/10/2014			
	Effective date of dissolution if applicable: 12/12/2014  (no more than 90 days after disso	lution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for dissolution		
	Dissolution was approved by the shareholders through voting groups	<b>i.</b>		
	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	TALASSE		
	(voting group)  Signature:  (By a director, president or other officer - if directors or officers have not been selected an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary)			
	Howard S. Stein			
	President Success Stein (Title of person signing)	_		

Filing Fee: \$35