190100/03687

| (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: | |
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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations SUBJECT: Dissolution of Fisherman Homes, Inc. DOCUMENT NUMBER: P01000103687 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Amy Denton Harris, Esquire (Name of Contact Person) Stichter, Riedel, Blain & Prosser, P.A. (Firm/Company) 110 E. Madison Street, Suite 200 (Address) Tampa, Florida 33602 (City/State and Zip Code) For further information concerning this matter, please call: at (813) 229-0144 Amy Denton Harris, Esquire (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: □\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ☑\$52.50 Filing Fee, Certificate of Status & Certificate of Status Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) STREET ADDRESS: MAILING ADDRESS: Amendment Section Amendment Section Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

STICHTER, RIEDEL, BLAIN & PROSSER, P.A.

ATTORNEYS AT LAW

RUSSELL M. BLAIN
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SCOTT A STICHTER

110 EAST MADISON STREET SUITE 200 TAMPA, FLORIDA 33602-4700

> (813) 229-0144 FAX (813) 229-1611

February 21, 2007

Florida Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Fisherman Homes, Inc. Articles of Dissolution

To Whom it May Concern:

Please find enclosed a cover letter and Articles of Dissolution for Fisherman Homes, Inc., along with a check for \$52.50 for the Filing Fee, Certificate of Status, and Certified Copy. Please send the Certificate of Status and Certified Copy to the undersigned at the address listed above.

Sincerely,

Amy D. Harris

ADH:jr Enclosures

cc:

Stephen Leslie, Esquire Mr. Theodore Schave

FEB. 20. 2007 3:34PM

FILED

ARTICLES OF DISSOLUTION

2007 FEB 23 AM 9: 37

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following TARY OF STATE TALLAHASSEE, FLORIDA

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: |
|---------|---|
| | Fisherman Homes, Inc. |
| SECOND: | The document number of the corporation (if known): P01000103687 |
| THIRD: | The file date of the articles of incorporation: October 25, 2001 |
| FOURTH: | (CHECK AT LEAST ONE BOX) |
| | None of the corporation's shares have been issued. |
| • | The corporation has not commenced business. |
| | Carrier Carrier |
| | The not assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| BIXIE: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| | • |
| ·Signat | (By a director, president of wher officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court uppointed fiduciary, by that fiduciary.) |
| | (Typed or printed name of person signing) |
| | President (Title of Person Signing) |

Filing Fee: \$35