# P01000119407

(Requestor's Name)		
(Address)		
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PICK-UP WAIT MAIL		
(Business Entity Name)		
(Business Entity Name)		
(Document Number)		
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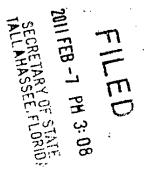
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# **COVER LETTER**

TO: Amendment Section		·	
Division of Corporations			
SUBJECT: Dissolution of Pier II Resorts, Inc			
SUBJECT:			
DOCUMENT NUMBER: P01000119407			
The analysis Autists of Dissolution and f	for are submitted for filir		
The enclosed Articles of Dissolution and f	ee are submined for this	ıg.	
Please return all correspondence concerning this matter to the following:			
Was Handa II			
Wes Harvin II	C		
(Name of Contact Person)			
Harvin & Harvin LLP		•	
(Firm	n/Company)	•	
	• • •		
306 NW 4th St	, ,	· · ·	
(A	ddress)	,,	
Okeechobee, FL 34972-2549			
(City/State and Zip Code)			
(City/Sta	ne and zip code)		
For further information concerning this matter, please call:			
-	•		
Wes Harvin II	962 0	04.7470	
	ut\	24-7179	
(Name of Contact Person)	(Area Code &	d Daytime Telephone Number)	
Enclosed is a check for the following amou	int:		
☐\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☑\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &			
Certificate of Status	(Additional copy is	Certified Copy	
,	enclosed)	(Additional copy is	
	,	enclosed)	
MAILING ADDRESS:	ÇTD)	FET ADDDECC.	
Amendment Section		EET ADDRESS: ndment Section	
Division of Corporations		sion of Corporations	
P.O. Box 6327		on Building	
Taliahassee, FL 32314		Executive Center Circle	

Tallahassee, FL 32301

# FILED

### ARTICLES OF DISSOLUTION

2011 FEB -7 PM 3: 08

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles SECRETARY OF STATE of dissolution: TALLAHASSEE, FLORIDA The name of the corporation as currently filed with the Florida Department of State: FIRST: Pier II Resorts, Inc. The document number of the corporation (if known): P01000119407 SECOND: The date dissolution was authorized: 12/31/10 THIRD: Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Adoption of Dissolution (CHECK ONE) FOURTH: 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) Bernard J. Fitzpatrick (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)

## **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: Pier II Resorts, Inc. 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: Amount and origin of claim Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations) Pier II Resorts, Inc. c/o Harvin & Harvin, LLP 306 NW 4th St Okeechobee FL 34972-2549 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. Bernard J. Fitzpatrick Printed Name of the Person Filing