

PO1000119407

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2011 FEB -7 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ad
2/8/11*

COVER LETTER

TQ: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Pier II Resorts, Inc

DOCUMENT NUMBER: P01000119407

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

Please return all correspondence concerning this matter to the following:

Wes Harvin II

(Name of Contact Person)

Harvin & Harvin LLP

(Firm/Company)

306 NW 4th St

(Address)

Okeechobee, FL 34972-2549

(City/State and Zip Code)

For further information concerning this matter, please call:

Wes Harvin II

(Name of Contact Person)

at (863) 824-7179

(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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 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

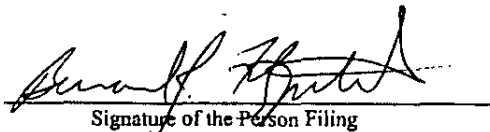
306 NW 4th St

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


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00