

F02000000012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

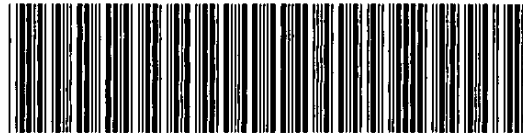
(Business Entity Name)

(Document Number)

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12/06/07--01030--001 **35.00

EFFECTIVE DATE
12-31-2007

2007 DEC -6 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

D.S.

12-7-2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GROW'S BOAT & RV STORAGE, INC. ARTICLES OF DISSOLUTION

DOCUMENT NUMBER: P0200000012

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

Please return all correspondence concerning this matter to the following:

JOSEPH F. GROW

(Name of Contact Person)

PRESIDENT, GROW'S BOAT & RV STORAGE, INC.

(Firm/Company)

5565 BAUER ROAD

(Address)

PENSACOLA, FL 32507

(City/State and Zip Code)

For further information concerning this matter, please call:

TINA S. RILEY, CPA

(Name of Contact Person)

at (**850**) **492-7295**

(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

EFFECTIVE DATE
12-31-2007

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 of State:

GROW'S BOAT & RV STORAGE, INC.

SECOND: The document number of the corporation (if known): P02000000012

THIRD: The date dissolution was authorized: DECEMBER 1, 2007

Effective date of dissolution if applicable: DECEMBER 31, 2007
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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)

2007 DEC -6 PM 12: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signature: Joseph F. Grow 12-03-07
(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)

JOSEPH F. GROW

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

**RESOLUTION RATIFYING THE DISSOLUTION OF
GROW'S BOAT & RV STORAGE, INC.**

Pursuant to the By-Laws of GROW'S BOAT & RV STORAGE, INC., a Florida corporation, the undersigned, representing all of the members of the Board of Directors of said Corporation, hereby enact the following Resolution:

RESOLVED, that said Corporation be dissolved as of December 31, 2007, and Articles of Dissolution be filed with the Secretary of State, Florida.

RESOLVED, that the Corporation shall distribute all of the corporation's assets and liabilities in a complete cancellation or redemption of all of the Corporation's stock.

AND IT IS FURTHER RESOLVED, that the signing of this Resolution by the Directors/Shareholders shall constitute full ratification thereof.

RATIFIED, this 1st day of December, 2007.

 12-03-07

Joseph F. Grow,
President/Secretary

CORPORATE SEAL



Pamela M. Grow
Vice President/Treasurer