

PO2000041886

Nick Schaefer
78 River Crest Circle
Santa Rosa Beach, FL 32459

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

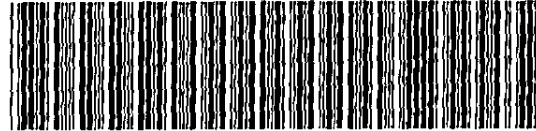
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 APR 29 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
LFS
5-6-05

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 of State:

Emerald Coast Waterways, Inc.

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

PO 20000041886

THIRD: The date dissolution was authorized:

Oct 31st 2004

Effective date of dissolution if applicable:

Oct 31st 2004

(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 of the shareholders through voting groups.

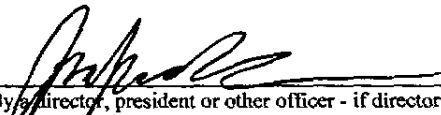
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this _____ day of _____,

Signature:

 4/27/05
(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)

Nick Schaefer

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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