

POZ000049180

(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:

Office Use Only



500075657295

*Valid w/notice
There is*

06/05/06--01003--005 **35.00

FILED

06 JUN -5 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GOODLETTE COLEMAN & JOHNSON, P.A.
ATTORNEYS AT LAW

Kevin G. Coleman
J. Dudley Goodlette
Kenneth R. Johnson
Richard D. Yovanovich
Edmond E. Koester

Northern Trust Bank Building
4001 Tamiami Trail North
Suite 300
Naples, FL 34103
239-435-3535
239-435-1218 Facsimile

Linda C. Brinkman
Stephen C. Pierce
Gregory L. Urbancic
William M. Burke
Craig D. Grider
Matthew L. Grabinski
Matthew R. Galloway
Matthew M. Jackson
Alex R. Figares

writer's e-mail address: dplumley@gcjlaw.com
@gcjlaw.com

May 31, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

- Re: 1. Articles of Dissolution
2. Application by Foreign Corporation

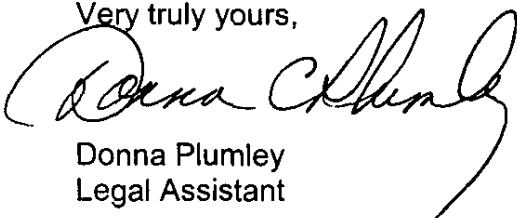
Dear Sir/Madam:

Enclosed please find the following documents related to the above-referenced:

1. Articles of Dissolution and Notice of Corporate Dissolution for Waterside Homes of Naples, Inc.
2. Application by Foreign Corporation for Authorization to Transact Business in Florida and an Original Certificate of Status from the State of New York for Maritime Agencies, Inc.

I have enclosed two checks, one in the amount of \$35.00 and the other in the amount \$70.00 to cover the processing fees. Should you have any questions please feel free to contact our office.

Very truly yours,



Donna Plumley
Legal Assistant

/dcp
Encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WATERSIDE HOMES OF NAPLES, INC.

DOCUMENT NUMBER: P02000049180

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

Please return all correspondence concerning this matter to the following:

Matthew R. Galloway, Esq.

(Name of Contact Person)

Goodlette, Coleman & Johnson, P.A.

(Firm/Company)

4001 Tamiami Trail North, Suite 300

(Address)

Naples, Florida 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Dennis E. Smith

(Name of Contact Person)

at (239) 434-9004

(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:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

WATERSIDE HOMES OF NAPLES, INC.

SECOND: The document number of the corporation (if known): P02000049180

THIRD: The date dissolution was authorized: 05/31/2006

Effective date of dissolution if applicable: 06/02/2006

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

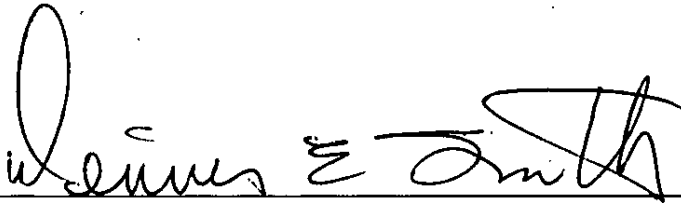
☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ 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)

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)

Dennis E. Smith

(Typed or printed name of person signing)

President

(Title of person signing)

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: WATERSIDE HOMES OF NAPLES, 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:

(1) Name, address and contact information of the claimant, (2) detailed description of the facts surrounding the claim, (3) amount of the claim, (4) the approximate date which the right to make a claim arose, (5) the amount of interest due, if any, on the claim and (6) a copy of the instrument which provides for the payment of such interest.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

WATERSIDE HOMES OF NAPLES, INC.

ATTN: Dennis E. Smith, President

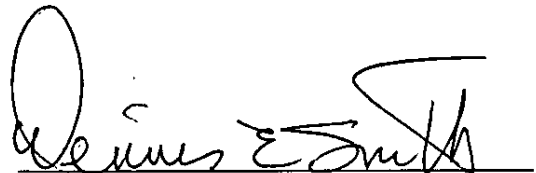
305 Neptunes Bight

NAPLES FL 34103

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.

Dennis E. Smith

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