

P02000070281

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUN 22 PM 2:42

Ps 6/22/07  
Inactive

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Cardinal Points Holding Corporation  
**DOCUMENT NUMBER:** P020000702

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

Please return all correspondence concerning this matter to the following:

J. Scott Strohl

5244 Canterbury Drive  
Sarasota, Florida  
34243

(Name of Contact Person)

CARDINAL Points Holding Corporation  
(Firm/Company)

NONE

(Address)

NONE

(City/State and Zip Code)

For further information concerning this matter, please call:

J. Scott Strohl

(Name of Contact Person)

at ( 941 ) 360-6405

(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

Division of Corporation  
Amendment Office.

June 18<sup>th</sup> 2007

Dear Sirs,

**RE. Cardinal Points Steamship Agencies, Inc.      Entity No.   P960000266**

We used your "reinstatement of dissolution form" on our original submittal instead of a "dissolution form" included with our corporate resolution of dissolution.


We, obviously, want to dissolve not reinstate.

We are resubmitting the correct documents (all) again.

Please check to see if you have asked for this correct form, or the submittal form, first before processing a missing document request to us.

THE \$35.00 FEE WAS INCLUDED WITH OUR FIRST CORRESPONDENCE  
(Check from J. Scott Strohl)

Thanks and sorry for my mistake,



J. S. Strohl

RECEIVED  
07 JUN 22 AM 8:00  
DIVISION OF CORPORATIONS

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403 Florida Statutes, this Florida profit corporation submits the following articles of:

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

Cardinal Points Steamship Agencies, Inc.

SECOND: The document number of the corporation (if known): P960000266

THIRD: The date dissolution was authorized: 2/15/2007

Effective date of dissolution if applicable: 3/15/2007  
(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)

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)

S. Strohl

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**Filing Fee: \$35**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 JUN 22 PM 2:43

DISSOLUTION OF CORPORATION

CERTIFICATE

Cardinal Points Steamship Agencies, Inc.

We, the President and Secretary of Cardinal Points Steamship Agencies, Inc., in accordance with the requirements of the Corporation Laws of the State of Florida and in order to obtain the dissolution of said Corporation, as provided by said Law, DO HEREBY CERTIFY AS FOLLOWS:

The registered office of Cardinal Points Steamship Agencies, Inc. (Corporation) in the State of Florida is at none as resigned, and the resident agent thereof, upon whom process against this Corporation may be served, is none as resigned at none as resigned.

The dissolution of said Corporation has been duly authorized in accordance with the provisions of the Corporation Laws of the State of Florida.

The following is a list of the names and residence addresses of the directors of the said Corporation:

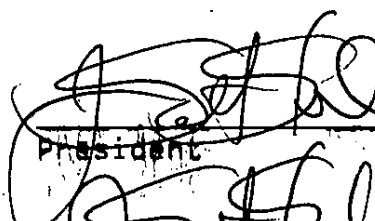
| Name              | Address                       |
|-------------------|-------------------------------|
| <u>S. Strohl</u>  | <u>8358 Prairie Wind Lane</u> |
|                   | <u>Hosuton, Texas</u>         |
| <u>none other</u> | <u>none other</u>             |
|                   |                               |
|                   |                               |
|                   |                               |

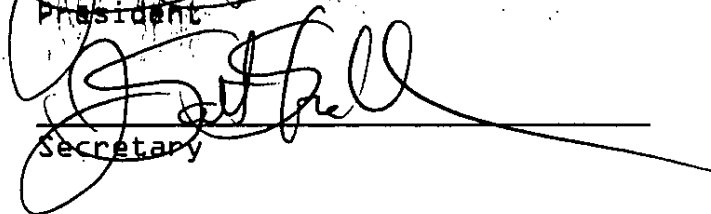
The following is a list of the names and residence addresses  
of the officers of the Corporation:

| Name                        | Office                      | Residence                   |
|-----------------------------|-----------------------------|-----------------------------|
| <u>none other</u>           | <u>none other</u>           | <u>none other</u>           |
| <u>                    </u> | <u>                    </u> | <u>                    </u> |
| <u>                    </u> | <u>                    </u> | <u>                    </u> |
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| <u>                    </u> | <u>                    </u> | <u>                    </u> |

A True Record

Attest

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary