

# P02000072243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

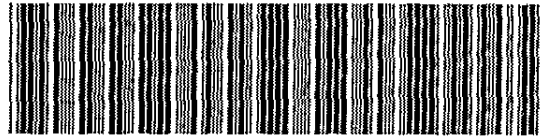
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500039473435

07/26/04--01011--016 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JUL 26 PM 5:14

*Dissolution*  
*LS*  
*7-29-04*



# BAKKALAPULO & BOUTZOUKAS

ATTORNEYS AND COUNSELORS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS



**LOUIS BAKKALAPULO, ESQ.**

Tel. Extension: 11

[lou@bb-lawgroup.com](mailto:lou@bb-lawgroup.com)

**MICHAEL E. BOUTZOUKAS, ESQ.**

Tel. Extension: 18

[meh@bb-lawgroup.com](mailto:meh@bb-lawgroup.com)

## Constantine Center

111 North Belcher Road, Suite 201

Clearwater, Florida 33765

Pinellas (727) 726-6233

[www.bb-lawgroup.com](http://www.bb-lawgroup.com)

Hillsborough (813) 288-9779

Pasco (727) 857 1886

Facsimile (727) 726-9545

July 8, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: My Client: IMAGE MARINE, INC.  
Matter: Dissolution of Corporation  
Document No.:

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of Image Marine, Inc. for your review. Please be advised that the above corporation filed for its Articles of Incorporation in July 1, 2002.

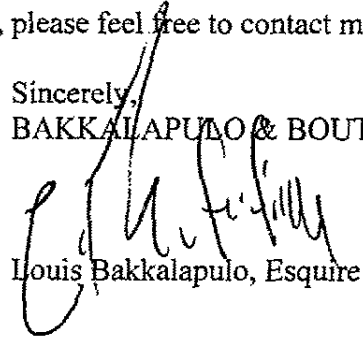
Also enclosed for your records is a Written Consent to Liquidate and Dissolve Image Marine, Inc.

For your convenience in filing is a check in the amount of \$35.00.

Should these forms not meet your requirements, please advise.

Should you have any questions or problems, please feel free to contact my office.

Sincerely,  
BAKKALAPULO & BOUTZOUKAS

  
Louis Bakkalapulo, Esquire

LB/ci  
Encl.

ARTICLES OF DISSOLUTION OF 2004 JUL 26 PM 5:14

IMAGE MARINE, INC.

The undersigned, as the only officers, directors, and shareholders of IMAGE MARINE, INC., a Florida corporation, hereby state as follows:

1. The name of the corporation is IMAGE MARINE, INC.
2. The names its officers and directors are:

PRESTON THOMPSON, ERICK BOWSER and  
JUDY THOMPSON


3. All debts, obligations and liabilities of this corporation have been paid or discharged or adequate provision has been made therefor.

4. All remaining property or assets of the corporation has been distributed among its shareholders in accordance with their respective rights and interests.


5. There are no actions pending against the corporation.

6. An executed copy of the written consent to dissolve signed by all shareholders is attached.

Dated: June 30<sup>th</sup>, 2004.

  
PRESTON THOMPSON,  
President

  
ERIC BOWSER, Vice President

  
JUDY THOMPSON, Secretary

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared PRESTON THOMPSON, ERIC BOWSER, and JUDY THOMPSON as officer, director and shareholder, of

IMAGE MARINE, INC., known to me to be the individual who executed the foregoing Articles of Dissolution as the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this the 6/30  
day of June 2004.

  
NOTARY PUBLIC  
My Commission Expires:

Georgia M. Czepiel  
MY COMMISSION # CC971102 EXPIRES  
October 5, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.



**WRITTEN CONSENT TO LIQUIDATE AND DISSOLVE**

**IMAGE MARINE, INC.**

The undersigned, being all of the stockholders and directors of IMAGE MARINE, INC., a Florida corporation, hereby take the following actions by written consent in lieu of a special meeting of the Board of Directors and shareholders:


RESOLVED that the Corporation be liquidated in accordance with the provisions of the Internal Revenue Code, and further

RESOLVED that in accordance with such plan of liquidation, the officers, directors and accountant for the corporation be, and they are hereby authorized and directed to:

1. File the necessary forms with the District Director of the Internal Revenue Service, together with a copy of this consent.
2. Transfer all of the assets including any choices in action of the corporation to the stockholders of the corporation.
3. Distribute all of the assets of the corporation, subject to any unpaid liabilities, in reduction and cancellation of all the outstanding stock of the corporation.
4. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida.
5. File all other forms and documents required by the State of Florida and the United States Federal Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets, if any.
6. Provide for the payment of any indebtedness owed by the corporation to any creditors or lien holders.

IT IS FURTHER RESOLVED that all actions taken on behalf of this corporation by the officers and directors in connection with the foregoing determination to liquidate and dissolve the corporation, the possible sale or distribution of its assets, if any, be, and the same are hereby ratified and confirmed in all respects.

Dated: June 30, 2004.

  
\_\_\_\_\_  
PRESTON THOMPSON,  
President

  
\_\_\_\_\_  
ERIC BOWSER, Vice President

  
\_\_\_\_\_  
JUDY THOMPSON, Secretary