

From: PHOENIX LAW PARTNERS

239 461 0083

05/09/2011 12:03

#615 R 001/003

Division of Corporations

((H11000127357 3)))

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000127357 3)))



H110001273573ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PHOENIX LAW PLLC
Account Number : I20100000059
Phone : (239) 461-0101
Fax Number : (239) 461-0083

**DISSOLUTION OR WITHDRAWAL
WESTCOAST MOTORCYCLES & WATERCRAFT, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

11 MAY -9 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H11000127357 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY -9 PM 3:02

AKS
Avt Diss
@ 5/9/11

((H11000127357 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Westcoast Motorcycles & Watercraft, Inc.

DOCUMENT NUMBER: P02000126014

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

Please return all correspondence concerning this matter to the following:

Charles PT Phoenix, Esq.

(Name of Contact Person)

Phoenix Law PA

(Firm/Company)

12800 University Drive, Suite 260

(Address)

Fort Myers, FL 33907

(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Miller

(Name of Contact Person)

at (239) 461-0101

(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

((H11000127357 3)))

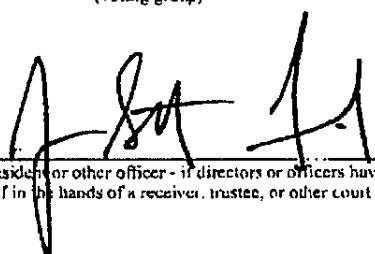
(((H11000127357 3)))

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:
Westcoast Motorcycles & Watercraft, Inc.
- SECOND: The document number of the corporation (if known): P02000126014
- THIRD: The date dissolution was authorized: December 31, 2010
Effective date of dissolution if applicable: _____
(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)

Jeffery S. Fischer

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

(((H11000127357 3)))

11 MAY - 9 PM 3:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS