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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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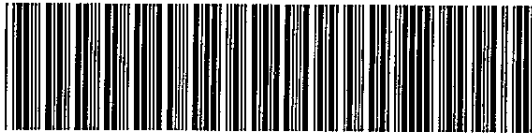
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION

**DOCUMENT NUMBER:** H03000191718

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

Please return all correspondence concerning this matter to the following:

HILDE IRELAND

(Name of Contact Person)

SEASHELL BEACH RESORT BOAT RENTALS, INC.

(Firm/Company)

385 ORANGE AVE

(Address)

MARATHON, FL 33050

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN J. MURRAY, CPA

(Name of Contact Person)

at ( 609 ) 641-0880

(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:

SEASHELL BEACH RESORT BOAT RENTALS, INC.

SECOND: The document number of the corporation (if known): H03000191718

THIRD: The date dissolution was authorized: 12/31/2005

Effective date of dissolution if applicable: 12/31/2005

(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)

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)

HILDA IRELAND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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DIVISION OF CORPORATIONS  
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SEASHELL BEACH RESORT BOAT RENTALS, INC.  
RESOLUTIONS OF SHAREHOLDERS APPROVING PLAN  
OF LIQUIDATION AND SALE OF ASSETS

RESOLVED, that in the judgement of the Board of Directors of the Corporation, it is deemed advisable and for the benefit of the Corporation that it should be liquidated and dissolved;

RESOLVED, that, subject to approval of the stockholders of the Corporation and effective with the date of such approval, a plan of liquidation be, and it hereby is, formulated to effect such liquidation and dissolution in accordance with the following resolutions;

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized to sell or otherwise liquidate any and all of the properties of the Corporation which in their judgement should be sold or liquidated to facilitate the liquidation of the Corporation;

RESOLVED, that, after providing for all proper debts of the Corporation, the remaining assets of the Corporation be distributed to the Stockholders of the Corporation;

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to file a Certificate of Dissolution pursuant to the Business Corporation Law of the State of New Jersey with the Secretary of State of the State of New Jersey;

RESOLVED, that the actions provided for in the foregoing resolutions providing for the complete liquidation and the distribution of its assets be commenced as soon as practicable, and that such assets be distributed and the dissolution be completed as soon as practicable, but in no event later than the termination of a twelve-month period commencing with the date of stockholder approval of this plan of complete liquidation; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Corporation and to fully effectuate the purposes of the foregoing resolutions.

 1/20/06  
President Date


 1/20/06  
Secretary Date

SEASHELL BEACH RESORT BOAT RENTALS, INC.  
RESOLUTIONS OF SHAREHOLDERS APPROVING PLAN  
OF LIQUIDATION AND SALE OF ASSETS

RESOLVED, that the stockholders of the Corporation hereby unanimously consent and approve the liquidation of the Corporation all in accordance with the terms and provisions of the plan of liquidation adopted by the Board of Directors of the Corporation at a Special Meeting of the Board of Directors of the Corporation duly convened and held on December 31, 2005 a copy of which was presented to this meeting, and which plan of liquidation is in all respects adopted and approved;

RESOLVED, that the proper officers be, and they hereby are, authorized and directed to file a Certificate of Dissolution pursuant to the Business Corporation Law of the State of New Jersey with the Secretary of State of the State of New Jersey; and

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the liquidation and dissolution of the Corporation in accordance with the plan of liquidation adopted by the Board of Directors of the Corporation. UNDER IRS CODE SECTION 331.

  
President

1/20/06  
Date