P03000061790

(Re	questor's Name)	
(Ad	dress)	
(Ad	idress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL.
(Bu	rsiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
		·

Office Use Only



900294500139

01/23/17--01018--018 **35.00

2011 JAN 23 P 3 03 SECRETARY OF STATE

JAN 2 4 2016 T. LEMIEUX



COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Miller's Marina of Suwannel, Inc
DOCUMENT NUMBER: <u>P0300061790</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jennifer M. Taylov (Name of Contact Person)
Taylor Law Firm P.A. (Firm/Company)
420 S. Lawrence Blud. (Address)
Keystone Heights, FL 326560 (City/State and Zip Code)
For further information concerning this matter, please call:
Jennifer M. Taylov at (352) 473-8088 (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & Certificate of Status}\$\$ Certificate of Status & Certified Copy (Additional copy is enclosed) \$\text{\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)}\$\$\$ Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION OF MILLER'S MARINA OF SUWANNEE, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned profit corporation executes the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is Miller's Marina of Suwannee, Inc.

SECOND: The document number of the corporation is P03000061790.

THIRD: The effective date of the dissolution is December 31, 2016.

FOURTH: The occurrence that resulted in the corporation's dissolution is the consent of all shareholders to wind up and dissolve the corporation.

FIFTH: Dissolution was approved by the shareholders on December 31, 2016, and the number of votes cast for dissolution by the shareholders was sufficient for approval.

Executed: January 18, 2017.

MILLER'S MARINA OF SUMANNEE,

INC.

William R. Miller, Jr.

Its President and Director

SECRETARY OF SIAIE